

From: [Robert Flowers](#)
To: [Radio Room](#)
Subject: Applications and Permissions
Date: Monday, April 03, 2017 4:25:25 PM
Attachments: [image001.png](#)

Good Afternoon OHLEG Support!

Just a reminder that agencies are able to request Evidence Prelog and Inquiry via agency letterhead with the signature of an admin (CEO, Coordinator, Approver) or via the normal OOAA method.

Anyone requesting OHLEG-SE and Facial Recognition ***MUST*** send in another application. No exceptions to any agency! With the new changes to OOAA (mainly the 'roles' option), most people will go back to getting all applications by default like it was a few years ago. ☺

Thanks everyone!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [Justin R. Williams](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Justin R. Williams](#); [Michael R Miller](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#)
Subject: Facial Recognition - out of state agencies
Date: Monday, April 10, 2017 4:26:59 PM

FYI..

I came across a few out of state users who had facial recognition today and I removed the FR access.

Even if it is approved by the agency CEO, this is not available for the out of state agency users unless they receive permission from the BCI Superintendent.

This is stated in the rules and regulations as well:

OHLEG allows out-of-state law enforcement agencies to have OHLEG access based on specific need. This need may be indicated by an Ohio border jurisdiction or an Ohio related investigation. Such access serves the mutual interest of law enforcement agencies outside of Ohio and Ohio criminal justice. Out-of-state law enforcement agencies may apply for OHLEG access as an OHLEG Participating Agency.

Procedure:

1. The out-of-state law enforcement agency must apply for agency status by filling out the OHLEG Out-of-State Agency Application, which can be found on OHLEG or obtained from the BCI/OHLEG Support Center.
2. The application must state the specific criminal justice purpose OHLEG access will meet for the applying agency and how OHLEG access will be used if granted.
3. If granted, only OHLEG attributes related to the specific needs of the agency will be authorized.
4. OHLEG access granted to any out-of-state law enforcement agency will be for a limited specific time period not to exceed one year. Out-of-state access is renewable through the application process on a yearly basis.
5. The applying agency must acknowledge its understanding that misuse of OHLEG constitutes a criminal violation of Ohio law and that such cases will be turned over to an Ohio county prosecuting attorney for prosecution under the applicable Ohio statute.
6. Out-of-state law enforcement agencies will be required to adhere to OHLEG security policies including CEO supervision and audit compliance.

7. Out-of-state law enforcement agencies as a general rule will not have access to the Facial Recognition attribute. Any out-of-state law enforcement agency believing it has an exceptional need for access to the Facial Recognition attribute may apply to the Superintendent of BCI for Facial Recognition access.

8. Out-of-state, non-law enforcement criminal justice agencies will not be granted OHLEG access without the express written authorization of the Superintendent of BCI.



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [OHLegSupport](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Jill Small](#); [Justin R. Williams](#); [Lisa M. Sprague](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Michelle Y. Roach](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#); [Stephen Brown](#)
Cc: [Cynthia Peterman](#)
Subject: FW: issue with facial recognition searches
Date: Friday, September 15, 2017 9:37:51 AM

FYI....



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
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Desk: 740-845-2645
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justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: OHLegSupport
Sent: Friday, September 15, 2017 09:37 AM
To: OHLEG-SE Support (SE.Support@otech.com); ITSSupport
Subject: issue with facial recognition searches

Good Morning,

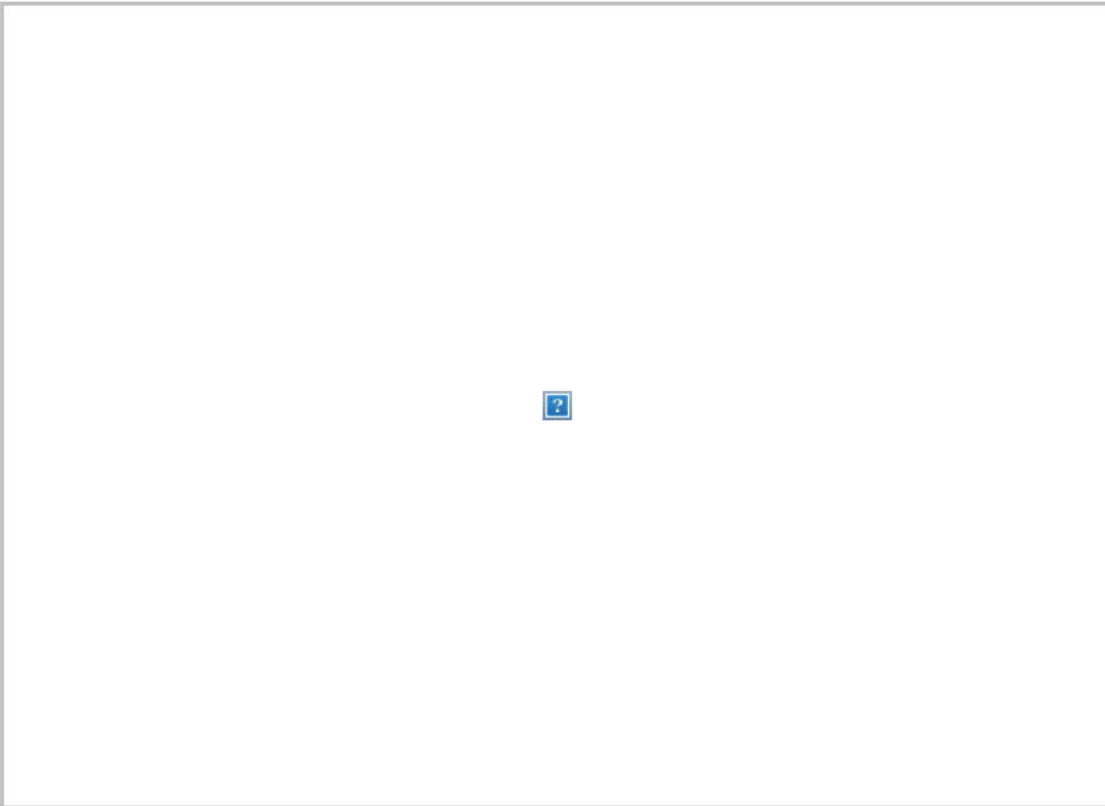
If a user does a facial recognition with OHLEG SE search on a photo that they have uploaded they will receive several, if not all, black silhouettes instead of real photos.

Below is a screenshot of results from an end user with facial recognition access and results from a test FR search that I did.

The data source on these images appear to be OBMV. So to make sure that the OBMV records are correctly returning photos, I clicked on one of these records. From the 2nd screenshot I clicked on the middle photo in the 2nd row (BMV key BMV5000001948462) to identify who the record is for and then clicked on the driver's license number for that record to confirm that the photo is available and it is..(record key 013632539).

So there seems to be an issue with the photos displaying with the FR search specifically, not on the BMV side since those records are correctly displaying driver's license photos. Below the two screenshots below is the system exception captured for the particular record. There seems to be an exception for each record that shows a black silhouette.

cid:image001.png@01D32DF5.DD83DBC0



Exception ID:
3150913
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException

Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found

Exception ID:
3150914
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found



Justin Williams
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justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Michelle L Gasser](#)
To: [OHLEGQualityAssurance](#)
Subject: Misuse List
Date: Thursday, March 02, 2017 4:35:00 PM

Good Afternoon,

We received an application for James Chapman, Pomeroy Police Department. He is currently on the misuse list from his time at Junction City Police Department. It says he can have RMS/EOPOTA access however, the agency is requesting full access including facial recognition and SE.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Office of Ohio Attorney General Mike DeWine
OHLEG Support: (866) 406-4534
Fax: (844) 236-9530
Michelle.Gasser@OhioAttorneyGeneral.gov

From: [Michelle L Gasser](#)
To: john.glasgo2@ohiohidta.org
Subject: OHLEG Access
Date: Thursday, June 08, 2017 4:49:47 PM

Good Afternoon,

Your request for Alexys Fulkerson and Daniel Serwatka to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Director John Seigle.

If you have any questions feel free to call the helpdesk at 866-406-4534.

Thanks,
OHLEG Support



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [Michelle L Gasser](#)
To: sseaholm@columbuspolice.org
Subject: OHLEG Application
Date: Monday, April 24, 2017 4:30:00 PM

Good Afternoon,

We currently have an application for Michelle Perry pending where Facial Recognition has been requested. I saw the comment where you emailed the paperwork to Heather Crispin, however, she no longer works for this agency. Could you please send the paperwork to OHLEGSupport@OhioAttorneyGeneral.gov. Once we received the paperwork we can finish processing the application.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: richard.g.wilson@ice.dhs.gov
Subject: OHLEG Facial Recognition
Date: Thursday, February 28, 2019 2:42:51 PM

Good Afternoon,

Your request for Christopher Nicolas and Wes Clark to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Hector Feliciano

If you have any questions feel free to call the helpdesk at 866-406-4534.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Dave Yost
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: jmlagucki@dps.ohio.gov
Subject: RE: Account Access
Date: Friday, September 07, 2018 4:22:36 PM
Attachments: [image003.png](#)

Good Afternoon,

I was able to find your application and it was rejected due the only thing requested was Facial Recognition and the person at your agency who approved your application isn't a Facial Recognition approver.

Please submit a new application for access. The application will have to be approved by Brian Quinn if you want Facial Recognition access.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: jmlagucki@dps.ohio.gov [mailto:jmlagucki@dps.ohio.gov]
Sent: Friday, September 07, 2018 4:16 PM
To: OHLegSupport
Subject: Account Access

Good afternoon,

I submitted a request last week for to be given access to OHLeg and have not heard anything back. Can you please check the status of my account please.

Jessica Lagucki
jmlagucki@dps.ohio.gov
614-799-5963

Thank you

Thanks,
Jessica Lagucki
Public Safety Intelligence Analyst
Ohio Homeland Security/Statewide Terrorism and Crime Center (STACC)
STACC@dps.ohio.gov Tip Line: 1-877-OHS-INTEL



From: [OHLegSupport](#)
To: [Daniel Ashdown](#)
Subject: RE: Account changes
Date: Thursday, March 08, 2018 4:50:33 PM

Good Afternoon,

The only individual at an agency who has the capability of adding or removing an individual from Facial Recognition is the Chief or Sheriff.

To add an individual a new application for access needs to be completed and approved by the Sheriff with the Facial Recognition attribute selected.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Daniel Ashdown [mailto:dashdown@loraincountysheriff.com]
Sent: Thursday, March 08, 2018 4:43 PM
To: OHLegSupport
Subject: Account changes

Good afternoon,

What is the process for removing and adding someone to the Facial Recognition feature?

Thanks in advance,

Lt. Daniel Ashdown
Lorain County Sheriff's Office
9896 Murray Ridge Rd
Elyria, Ohio 44035



dashdown@loraincountysheriff.com

From: [OHLegSupport](#)
To: [Garewal, Karen \(CV\) \(FBI\)](#)
Subject: RE: Face search
Date: Friday, July 21, 2017 4:44:17 PM

Good Afternoon,

You currently do not have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by SAC Stephen Anthony order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by SAS Anthony. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233). Let us know if you have any further questions.

Thanks,

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Garewal, Karen (CV) (FBI) [<mailto:kgarewal@fbi.gov>]
Sent: Friday, July 21, 2017 4:28 PM
To: OHLegSupport
Subject: Face search

Good Afternoon,

When I was previously with the Ohio State Highway Patrol I was able to upload an individual's photos to do searches for potential matches. Now that I have switched agencies, I do not see that option any more. Just wondering if that was "removed" as a search option for everyone, or if it is something I can apply to get.

Thanks,
Karen

Staff Operations Specialist
FBI - Cleveland
216-622-6669

From: [OHLegSupport](#)
To: [Brian Conley](#)
Subject: RE: Facial Recognition
Date: Friday, July 28, 2017 12:14:12 PM
Attachments: [image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)
[image013.png](#)

Good Afternoon,

You currently do not have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Sheriff Plummer order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by Sheriff Plummer. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Brian Conley [mailto:ConleyB@mcohiosheriff.org]
Sent: Friday, July 28, 2017 11:35 AM
To: OHLegSupport
Subject: Facial Recognition

Good morning. I currently have OHLEG access, but needed to get facial recognition added. Could

you please tell me what I need to do? Thank you in advance.



Detective Brian Conley
Montgomery County Sheriff's Office
345 W. 2nd St.
Dayton, OH. 45422

Sex offender Unit &
Special Investigations

O: (937) 225-4113 **F:** (937) 224-3620

conleyb@mcoshersheriff.org



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From: [OHLegSupport](#)
To: [Nicholas, Christopher M](#)
Subject: RE: Facial Recognition
Date: Thursday, December 13, 2018 2:33:09 PM
Attachments: [image003.png](#)

Good Afternoon,

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. The application will need to be approved by Hector Feliciano in order for us to add Facial Recognition to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Nicholas, Christopher M [mailto:Christopher.M.Nicholas@ice.dhs.gov]
Sent: Thursday, December 13, 2018 11:20 AM
To: OHLegSupport
Subject: Facial Recognition

Hello,

I would like to request access to OHLEG's Facial Recognition software. Please inform me of the request process and the associated forms. Thank you.

Sincerely,
Captain Nicholas, Christopher M.
OHNGCDP - Criminal Analyst
DHS HSI: christopher.m.nicholas@ice.dhs.gov
OHNG Counterdrug Program: christopher.m.nicholas.mil@mail.mil
Office: 216-749-9645

██████████
Homeland Security Investigations (HSI) – Cleveland, Ohio
925 Keynote Circle, Suite 100
Brooklyn Heights, OH 44131



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From: [OHLegSupport](#)
To: [TORRICK, JASON J](#)
Subject: RE: Facial Recognition
Date: Saturday, December 23, 2017 11:15:58 PM

Good Evening,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff. For your agency it would be PAC John Rodriguez

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Chief/SAC in order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for access to Facial Recognition. It will need to be signed by John Rodriguez. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,

From: TORRICK, JASON J [mailto:JASON.J.TORRICK@cbp.dhs.gov]
Sent: Saturday, December 23, 2017 10:55 PM
To: OHLegSupport
Subject: Facial Recognition

Greetings,

I'm the OHLEG coordinator for my station (ORI: [REDACTED]). Some of the guys in our intel shop are requesting to have facial recognition added to their search capabilities. Is this something I can simply add under their account access privileges, and if so how do I go about doing that? Thanks, and Happy Holidays!

v/r

Jason J. Torrick
Supervisory Border Patrol Agent
U.S. Border Patrol, Sandusky Bay Station

(419) 732-4407 (office)

[REDACTED]

jason.j.torrick@cbp.dhs.gov

[REDACTED]

Da mihi sis crustum Etruscum cum omnibus in eo.

From: [OHLegSupport](#)
To: [Bilko, Lynn M. \(CV\) \(TFO\)](#)
Subject: RE: Facial Recognition
Date: Thursday, December 28, 2017 4:36:05 PM

Good Afternoon,

Once you log into OHLEG towards the bottom on the right side of your screen you should see the Resources section. There is a Facial Recognition Training Guide located in that section that gives one all the information on facial recognition and the parameters needed for a picture.

Let us know if you have any questions.

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Bilko, Lynn M. (CV) (TFO) [<mailto:lmbilko@fbi.gov>]
Sent: Thursday, December 28, 2017 10:07 AM
To: OHLegSupport
Subject: RE: Facial Recognition

Hi Robb,

Sorry for the delay in responding to your email. I tried the facial recognition again and the upload went through. No matches unfortunately--does that mean the image was searched throughout OHLEG? I used a photo taken from a bank surveillance camera- does the FR work with that? Also can a FACEBOOK/ INSTAGRAM profile picture uploaded into the program work as well? Are you able to provide the limits and reaches the FR program has?

Thanks.!
Lynn

-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Thursday, December 21, 2017 11:58 AM
To: Bilko, Lynn M. (CV) (TFO) <lmbilko@fbi.gov>
Subject: RE: Facial Recognition

Good Morning Lynn,

What is the exact error message it's giving you? When you click on Choose File and select a file, does give you some red text above that box?

Robert 'Robb' Flowers III

OHLEG Tech. Specialist 1 - BCI OHLEG Support Office of Ohio Attorney General Mike DeWine OHLEG
number: 866-406-4534 Fax number: 866-750-0233 OHLEGSsupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 7:30am-4:00pm Mon-Fri GO BGSU! C/O 2012

-----Original Message-----

From: Bilko, Lynn M. (CV) (TFO) [<mailto:lbilko@fbi.gov>]

Sent: Wednesday, December 20, 2017 9:25 PM

To: OHLegSupport

Cc: Bilko, Lynn M. (CV) (TFO)

Subject: Facial Recognition

Hello,

I am interested in uploading a photo so it can be entered into the facial recognition program. I uploaded one photo and the upload status said the file could not be uploaded. Am I doing something wrong? Can you please point me in the right direction?

Thank you.

Detective Lynn M Bilko #197

Cleveland (Ohio) Police Department

Narcotics Unit

Task Force Officer with the FBI Violent Crime Task Force LMBilko@fbi.gov Desk # 216.622.2886

From: [OHLegSupport](#)
To: [Pridemore, John](#)
Subject: RE: Facial Recognition
Date: Wednesday, March 14, 2018 5:14:33 PM

Good Afternoon,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Chief Robertson order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by Chief Robertson. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Pridemore, John [mailto:JPridemore@centervilleohio.gov]
Sent: Wednesday, March 14, 2018 1:40 PM
To: OHLegSupport
Subject: Facial Recognition

Whomever,

I have a photo of someone I would like to run through facial recognition program. I see under resources on the homepage there is the training guide for facial recognition, but I can't find the link

to upload the photo. Was this program removed?

Thank You,

Detective John A. Pridemore

Centerville Police Department

155 West Spring Valley Road

Centerville, OH., 45458

937-433-7661

937-428-4752

Jpridemore@centervilleohio.gov

From: [OHLegSupport](#)
To: [Ruark, James A.](#)
Subject: RE: Facial Recognition
Date: Thursday, March 15, 2018 3:54:28 AM

Good Morning,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Chief Jacobs order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Columbus Police Department has a procedure in place for OHLEG users needing access to Facial Recognition. You contact one of your OHLEG Coordinators or approvers to start the process. Your OHLEG Coordinators and approvers are: Tiffany Fields-Williams, Susan Deskins, Brad Seaholm and Lynne Heaggans.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Ruark, James A. [mailto:JRuark@columbuspolice.org]
Sent: Thursday, March 15, 2018 3:44 AM
To: OHLegSupport
Subject: Facial Recognition

Ma'am/Sir,

I was inquiring on how to get the facial recognition search option. I did not know if I had access to it and if not how to get access to it?

James Ruark #2844

Columbus Police Department

From: [OHLegSupport](#)
To: [DIANA COOPER \(ISD\)](#)
Subject: RE: Facial Recognition
Date: Thursday, April 26, 2018 5:34:27 PM

Good Afternoon,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by SAC Mark Porter order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by SAC Mark Porter. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: DIANA COOPER (ISD) [mailto:diana.l.cooper@uss.s.dhs.gov]
Sent: Thursday, April 26, 2018 10:06 AM
To: OHLegSupport
Subject: Facial Recognition

Sir/Madam, how could I get the Facial Recognition option in my searches.

Diana Cooper
Investigative Analyst (CRS)
U.S. Secret Service, ISD
Cincinnati Field Office
513-684-3585 (Office)



**** FOR LAW ENFORCEMENT USE ONLY****

Note: Except for criminal histories generated through the law enforcement databases, none of the information furnished by ISD should be used as probable cause for warrants. Data should be independently corroborated. This data is presented without discrimination.

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From: [OHLegSupport](#)
To: [Jason Waddell](#)
Subject: RE: Facial Recognition
Date: Friday, February 15, 2019 2:29:28 PM

Good Afternoon,

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. The application will need to be approved by you in order for us to add Facial Recognition to the account. One final note, the approver will not have to select all of the applications are needed—just select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any questions.

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Dave Yost
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Jason Waddell [<mailto:jwaddell@wcoohio.org>]
Sent: Friday, February 15, 2019 12:31 PM
To: OHLegSupport
Subject: Facial Recognition

Hello,

I would like to add the option of Facial Recognition for a few of my agents to better assist them with their investigations. Could you please let me know what I need to do to facilitate this.

Respectfully,

Jason Waddell

Jason Waddell

Director

MEDWAY Drug Enforcement Agency

201 W. North St

Wooster, OH 44691



330-262-0064 office

F.B.I. NA Session 271

From: [OHLegSupport](#)
To: [Brian Conley](#)
Subject: RE: Facial Recognition access
Date: Tuesday, August 01, 2017 2:36:41 PM
Attachments: [image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)
[image013.png](#)

Good Afternoon,

You now have access to Facial Recognition.

Let us now if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Brian Conley [mailto:ConleyB@mcohiosheriff.org]
Sent: Tuesday, August 01, 2017 1:27 PM
To: OHLegSupport
Subject: Facial Recognition access

Please see attached letter signed off by Sheriff Phil Plummer as requested. Thank you.



Detective Brian Conley
Montgomery County Sheriff's Office
345 W. 2nd St.
Dayton, OH. 45422
Sex offender Unit &
Special Investigations
O: (937) 225-4113 **F:** (937) 224-3620
conleyb@mcohiosheriff.org



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From: [OHLegSupport](#)
To: [William Weirtz](#)
Subject: RE: Facial Recognition Application
Date: Thursday, December 28, 2017 2:56:08 AM

Good Morning,

At this time the only person who can approve access to Facial Recognition for an agency is their Sheriff

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Sheriff order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: William Weirtz [mailto:81@starksheriff.org]
Sent: Wednesday, December 27, 2017 3:16 PM
To: OHLegSupport
Subject: Facial Recognition Application

Please advise how I can make the Facial Recognition application available to several of our detectives.

Thanks,

Weirtz

From: [OHLegSupport](#)
To: [Joe Freyhof](#)
Subject: RE: Facial Recognition Software Access
Date: Wednesday, August 09, 2017 7:51:56 PM

Due to you being the Chief of Police your email is all that is needed for you to gain access. I went ahead and added it to your account. If any other officer at your agency needs access there are two ways for them to gain access.

Submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, fill out the information like normal and submit. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for officers to have access to Facial Recognition. It will need to be signed by you. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Joe Freyhof [<mailto:policechief@russellspoint-oh.gov>]
Sent: Wednesday, August 09, 2017 7:48 PM
To: OHLegSupport
Subject: RE: Facial Recognition Software Access

Yes, that would be great. I thought I was the only one in my department with access to that particular function. That said, it appears no one has it, at least not to my knowledge. Any help would be great, thanks!

Joe

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, August 09, 2017 7:46 PM
To: Joe Freyhof
Subject: RE: Facial Recognition Software Access

Good Evening,

Do you need Facial Recognition for your account?



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Joe Freyhof [<mailto:policechief@russellspoint-oh.gov>]
Sent: Wednesday, August 09, 2017 7:37 PM
To: OHLegSupport
Subject: Facial Recognition Software Access

Good afternoon, can you tell me what I need to do to gain access to the facial recognition search engine?

Joe Freyhof
Chief of Police
Russells Point Police Department

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From: [OHLegSupport](#)
To: [Joe Freyhof](#)
Subject: RE: Facial Recognition Software Access
Date: Wednesday, August 09, 2017 7:46:00 PM

Good Evening,

Do you need Facial Recognition for your account?



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Joe Freyhof [<mailto:policechief@russellspoint-oh.gov>]
Sent: Wednesday, August 09, 2017 7:37 PM
To: OHLegSupport
Subject: Facial Recognition Software Access

Good afternoon, can you tell me what I need to do to gain access to the facial recognition search engine?

Joe Freyhof
Chief of Police
Russells Point Police Department

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From: [OHLegSupport](#)
To: [Jason Waddell](#)
Subject: RE: Facial Recognition
Date: Friday, February 15, 2019 2:29:28 PM

Good Afternoon,

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. The application will need to be approved by you in order for us to add Facial Recognition to the account. One final note, the approver will not have to select all of the applications are needed—just select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any questions.

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Dave Yost
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Jason Waddell [<mailto:jwaddell@wcohsio.org>]
Sent: Friday, February 15, 2019 12:31 PM
To: OHLegSupport
Subject: Facial Recognition

Hello,

I would like to add the option of Facial Recognition for a few of my agents to better assist them with their investigations. Could you please let me know what I need to do to facilitate this.

Respectfully,

Jason Waddell

Jason Waddell

Director

MEDWAY Drug Enforcement Agency

201 W. North St

Wooster, OH 44691



330-262-0064 office

F.B.I. NA Session 271

From: [OHLegSupport](#)
To: [Battle, Mary](#)
Subject: RE: Facial Recognition
Date: Friday, July 14, 2017 4:47:11 PM

Good Afternoon,

You currently do not have access to Facial Recognition. Access to Facial Recognition can only be granted if the request comes via a new application, and that application must be approved by the head of your agency. Please contact your OHLEG Coordinators (Lynne Heaggans or Tiffany Fields-Williams) if you need access. If you have any questions, please let us know.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Battle, Mary [mailto:MBattle@columbuspolice.org]
Sent: Friday, July 14, 2017 12:41 PM
To: OHLegSupport
Subject: Facial Recognition

Good afternoon,


I have been trying to access your OHLEG Facial Recognition search engine and have not been able to find that link. We have been having a string of bank robberies lately and I was hoping this program would work better than what we have internally.

Please tell me how I can access this.

Respectfully submitted,

Mary A. Battle
Crime Analyst, Zone 5
Columbus Division of Police
Strategic Response Bureau
mbattle@columbuspolice.org
(614) 645-1454 (office)
(614) 645-4111 (fax)

cid:image001.jpg@01D16893.45D56830

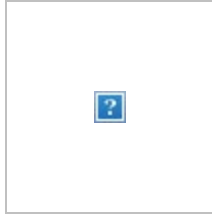


From: [OHLegSupport](#)
To: [Allen, Jeff](#)
Subject: RE: Form to allow facial recognition
Date: Friday, November 09, 2018 2:14:48 PM

Good Afternoon,

The individuals requested now have access to Facial Recognition.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Allen, Jeff [mailto:Jeff.Allen@sheriff.mahoning.oh.us]
Sent: Friday, November 09, 2018 9:10 AM
To: OHLegSupport
Cc: Mondora, Patrick; Hyshaw, Tyrone; Murphy, Anthony; Smith, Robert; McLaughlin, Larry; Cranston, Bill
Subject: Form to allow facial recognition

Please see attached request from our agency to allow the following detectives access to use the facial recognition application on OHLEG. Thank you for your time

From: [OHLegSupport](#)
To: [Major J.P. Cline](#)
Subject: RE: FR users
Date: Thursday, August 31, 2017 5:20:53 PM
Attachments: [image001.png](#)

Good Afternoon,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff.

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Sheriff order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for access to Facial Recognition. It will need to be signed by the Sheriff. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Major J.P. Cline [mailto:jcline@co.marion.oh.us]
Sent: Thursday, August 31, 2017 1:31 PM
To: OHLegSupport
Subject: RE: FR users

Thank you for your list of authorized OHLEG Facial Recognition users.

If possible, I would like to edit the list to include the people below who are authorized to

access OHLEG Facial Recognition:

Barber, Mike

Cline, Jeffrey

Corwin, Aaron

Dutton, John

Galyk, Corey

Hildreth, Nate

McCoy, Stacy

Rittenour, Ken

Utley, Christy

Thanks,

Jeff

Major J.P. Cline

**Marion County Sheriff's Office
889 Marion Williamsport Rd. E.
Marion, Ohio 43302**

Office: (740) 382-8244 ext. 5123

Fax: (740) 387-1067

<http://mcopr.x.co.marion.oh.us/sheriff/>

<https://www.facebook.com/Marion.County.Sheriffs.Office>

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From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Thursday, August 31, 2017 12:56 PM

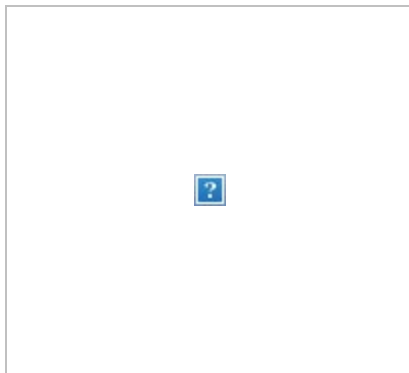
To: Major J.P. Cline (jcline@co.marion.oh.us) <jcline@co.marion.oh.us>

Subject: FR users

[Cline, Jeffrey](#)

Marion County Sheriff's Office

Corwin, Aaron	Marion County Sheriff's Office
McCoy, Stacy	Marion County Sheriff's Office
Rittenour, Kenneth	Marion County Sheriff's Office
Utle, Christy	Marion County Sheriff's Office
Wheeler, Michael	Marion County Sheriff's Office



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: [OHLegSupport](#)
To: [Ronnie Terry](#)
Subject: RE: Office Facial Recognition System
Date: Friday, August 10, 2018 4:10:12 PM

Good Afternoon,

The only individual at an agency who has the capability of adding an individual to Facial Recognition is the Chief or Sheriff. You will need to submit a new application for Facial Recognition and it has to be approved by Chief Graf.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Ronnie Terry [mailto:rterry@springfieldohio.gov]
Sent: Friday, August 10, 2018 9:56 AM
To: OHLegSupport
Subject: Office Facial Recognition System

Hello,

I have requested to have access to the Facial Recognition System that is on OHLeg. I have not heard back from anyone.

--

Det. Ronnie Terry SPD #820

Springfield Police Division

130 N. Fountain Ave.

Springfield, Ohio 45502
937-324-7715

Crimes Against Property Unit

From: [OHLegSupport](#)
To: lfrey@dps.ohio.gov
Subject: RE: OHLEG
Date: Friday, December 01, 2017 5:03:03 PM

Good Evening,

The individual you requested now has access to Facial Recognition.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: lfrey@dps.ohio.gov [mailto:lfrey@dps.ohio.gov]
Sent: Friday, December 01, 2017 1:57 PM
To: OHLegSupport
Subject: OHLEG

From: [OHLegSupport](#)
To: [John Glasgo2](#)
Subject: RE: OHLEG Access
Date: Friday, June 09, 2017 4:48:00 PM

That is correct! Since you are the OHLEG Coordinator you can do everything except Facial Recognition.



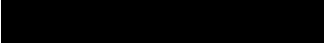
Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [mailto:john.glasgo2@ohiohidta.org]
Sent: Friday, June 09, 2017 4:39 PM
To: OHLegSupport
Subject: RE: OHLEG Access

Thank you for the quick response Michelle

Just to clarify, I have been designated to get folks approved for OHLEG but Facial Recognition requires one more step. Director Siegle would need to request Facial Recognition Access unless he writes an additional letter on our Agency's Letterhead designating me to perform this function. Sorry for the confusion but is this correct.

Again, Thank you in advance for your time and efforts!!!

John
JOHN E. GLASGO
Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507

john.glasgo2@ohiohidta.org

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Friday, June 09, 2017 4:21 PM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Afternoon,

The error was on our end. Our system has his first name being John not Derek. Thank you for attaching the OHLEG Designation Form so I could update our records.

As for Facial Recognition, the request for users would have to come from Director Siegle. Currently, the rules are set up where only the Director/Chief of an agency is allowed to request Facial Recognition.

However, Director Siegle could request a person at your agency to become a Facial Recognition approver. On agency letterhead, a request for a person to become a Facial Recognition approver. It will need to be signed by your Director. It can be emailed or faxed to (866 750-0233). Once we receive the request our Director will either approve or deny it.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 09, 2017 3:29 PM
To: Michelle L Gasser
Subject: RE: OHLEG Access

Hello Michelle

I think wires have gotten crossed in the computer for the OHIO HIDTA. Would you please help me resolve this issue?

The Director for the Ohio HIDTA is Derek Siegle. I am John Glasgo, ISC Manager/Intelligence Coordinator, with the Ohio HIDTA. There is no John Seigle. I am not sure when the names got scrambled in the system but I would really appreciate any help you could provide in resolving this "Mixed-Up Names" issue.

I have attached a copy of the Signed OHLEG Designation Form that Director Siegle filled out in 2015 hoping this will help provide an expeditious solution to our problem.

Please feel free to contact me at your convenience with any questions.

Thank you in advance for your assistance

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
[REDACTED]
john.glasgo2@ohiohidta.org

From: Michelle L Gasser [<mailto:Michelle.Gasser@ohioattorneygeneral.gov>]
Sent: Thursday, June 08, 2017 4:50 PM
To: John Glasgo2
Subject: OHLEG Access

Good Afternoon,

Your request for Alexys Fulkerson and Daniel Serwatka to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Director John Seigle.

If you have any questions feel free to call the helpdesk at 866-406-4534.

Thanks,
OHLEG Support



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: [John Glasgo2](#)
Subject: RE: OHLEG Access
Date: Friday, June 09, 2017 4:20:53 PM

Good Afternoon,

The error was on our end. Our system has his first name being John not Derek. Thank you for attaching the OHLEG Designation Form so I could update our records.

As for Facial Recognition, the request for users would have to come from Director Siegle. Currently, the rules are set up where only the Director/Chief of an agency is allowed to request Facial Recognition.

However, Director Siegle could request a person at your agency to become a Facial Recognition approver. On agency letterhead, a request for a person to become a Facial Recognition approver. It will need to be signed by your Director. It can be emailed or faxed to (866 750-0233). Once we receive the request our Director will either approve or deny it.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [mailto:john.glasgo2@ohiohidta.org]
Sent: Friday, June 09, 2017 3:29 PM
To: Michelle L Gasser
Subject: RE: OHLEG Access

Hello Michelle

I think wires have gotten crossed in the computer for the OHIO HIDTA. Would you please help me resolve this issue?

The Director for the Ohio HIDTA is Derek Siegle. I am John Glasgo, ISC Manager/Intelligence Coordinator, with the Ohio HIDTA. There is no John Seigle. I am not sure when the names got scrambled in the system but I would really appreciate any help you could provide in resolving this "Mixed-Up Names" issue.

I have attached a copy of the Signed OHLEG Designation Form that Director Siegle filled out in 2015 hoping this will help provide an expeditious solution to our problem.

Please feel free to contact me at your convenience with any questions.

Thank you in advance for your assistance

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507

john.glasgo2@ohiohidta.org

From: Michelle L Gasser [<mailto:Michelle.Gasser@ohioattorneygeneral.gov>]
Sent: Thursday, June 08, 2017 4:50 PM
To: John Glasgo2
Subject: OHLEG Access

Good Afternoon,

Your request for Alexys Fulkerson and Daniel Serwatka to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Director John Seigle.

If you have any questions feel free to call the helpdesk at 866-406-4534.

Thanks,
OHLEG Support



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: JMPillips@dps.ohio.gov
Subject: RE: OHLEG Accounts: Need invisible/covert accounts
Date: Wednesday, August 29, 2018 7:07:52 PM

This request has to come from Lydia Frey for OSHP employees and Brian Quinn for Homeland Security.

There are two ways to obtain access.

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by Lydia or Brian in order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for individuals to have access to Facial Recognition. It will need to be signed by Lydia Frey for OSHP and Brian Quinn for Homeland Security. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: JMPillips@dps.ohio.gov [mailto:JMPillips@dps.ohio.gov]
Sent: Wednesday, August 29, 2018 5:45 PM
To: OHLegSupport
Subject: FW: OHLEG Accounts: Need invisible/covert accounts

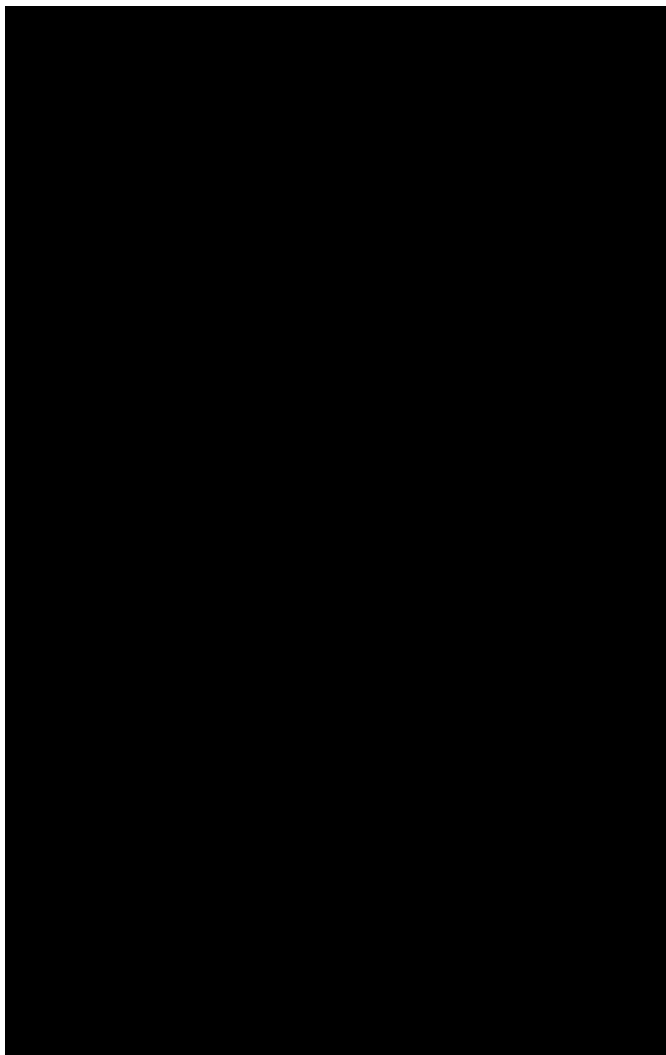
Good Evening,

The following analysts working at the STACC have secret clearances and are now or will in future cases be working on counter terrorism missions therefore I am requesting as a manager of the STACC to have all of these accounts put into invisible mode (covert) where their names do not show up when a search is done.

Can you please let me know once this has been completed

[REDACTED] her account is already formatted this way. Hers would be a good reference account

Thank you



Jolene Phillips
Public Safety Intelligence Manager
Ohio Homeland Security/Statewide Terrorism and Crime Center (STACC)
2855 W. Dublin-Granville Road
Columbus, OH 43235
jmphilips@dps.ohio.gov
(W) 614-799-5969



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From: [OHLegSupport](#)
To: [Deye, Kevin](#)
Subject: RE: OHLEG Facial Recognition
Date: Thursday, September 21, 2017 4:27:45 PM
Attachments: [image003.png](#)

Good Afternoon,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff.

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Chief order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Deye, Kevin [<mailto:kdeye@BlueAsh.com>]
Sent: Thursday, September 21, 2017 3:03 PM
To: OHLegSupport
Subject: OHLEG Facial Recognition

I am inquiring in to how to get access for myself and our investigative unit access to the OHLEG Facial Recognition Search. Please let me know if there is a form that must be completed for access or if I need to grant individual user permissions somewhere. Thank you for your assistance.

Kevin Deye
Police Technical Services Specialist
Blue Ash Police Department
4343 Cooper Rd.
Blue Ash, OH 45242
(513) 745-8687
[Website](#) [Facebook](#)

PD Logo use



From: [OHLegSupport](#)
To: CELLison@dps.ohio.gov
Subject: RE: OHLEG Permissions
Date: Tuesday, June 13, 2017 4:57:36 PM

Good Evening,

You currently do not have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Lydia Frey order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: CELLison@dps.ohio.gov [mailto:CELLison@dps.ohio.gov]
Sent: Tuesday, June 13, 2017 4:38 PM
To: OHLegSupport
Subject: OHLEG Permissions

I am unable to access the search for facial recognition. Is this an account issue or has the feature been removed?

If it is an account issue, can you please advise what permission I am not currently granted?

Thanks,
Chris

Sergeant Christopher L. Ellison
Ohio State Highway Patrol
Office of Criminal Investigations
Criminal Patrol

cellison@dps.ohio.gov

trooper shield



From: [OHLegSupport](#)
To: [Lori Gillespie](#)
Subject: RE: OHLEG question
Date: Thursday, May 18, 2017 4:37:37 PM

Good Afternoon,

Jeffrey Blackmore, Joseph Motycka and Douglas Weigle are the users from your agency that have access to Facial Recognition.

Let us know if you have any questions

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Lori Gillespie [mailto:gillespie@vanwert.org]
Sent: Thursday, May 18, 2017 4:34 PM
To: OHLegSupport
Subject: RE: OHLEG question

Hi Destani:

Thank you for checking. I should have asked you to review who if anyone has Facial recognition rights with their profile. Is that something you can confirm through email or do you need me to call back in?

Lori

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Thursday, May 18, 2017 4:02 PM
To: Lori Gillespie
Subject: OHLEG question

Lori,

I spoke with my supervisor and at this time there's nothing in the works to show what attributes all users have at your agency. If anything changes with this specific topic I'll let you know.

Thanks,



Destani R. Flowers

OHLEG Technical Specialist I

BCI Communications Room

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax: 866-672-3323

ohlegsupport@ohioattorneygeneral.gov

***** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.**

From: [OHLegSupport](#)
To: [Leeana Corns](#)
Subject: RE: OHLEG user question
Date: Wednesday, March 14, 2018 4:38:50 PM

Good Afternoon,

Those are different roles for different OHLEG Users.

If you look at the different roles you will see some of the same attributes, however certain roles may have more or less depending on what is needed for their job function. The Law Enforcement Role has more attributes because that individual will need to access to more things in OHLEG than an individual who works through DRC or Courts.

For example the only OHLEG User that would need access to School Safety Plans would be law enforcement.

Let us know if you have any questions.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Leeana Corns [mailto:clerkofcourt@midohio.twcbc.com]
Sent: Wednesday, March 14, 2018 3:42 PM
To: OHLegSupport
Subject: OHLEG user question

We just approved of an application of a new employee of the police department and it was asking about assigning roles to the new officer and we noticed that there are some roles like Court, add on of facial recognition, DRC. We are wondering what these add on's are and if our current employees should have these as well.

Thanks!

Sincerely,

Leeana Corns

Administrative Assistant / Clerk of Court

Logo 2



Hebron Police Department

934 W. Main St, Hebron, OH 43025

Ph: 740-928-9402 | F: 740-928-2222 | E: clerkofcourt@midohio.twcbc.com

From: [OHLegSupport](#)
To: lfrey@dps.ohio.gov
Subject: RE: OHLEG
Date: Monday, April 03, 2017 4:18:50 PM

Good Afternoon,

The individuals you requested now have access to facial recognition.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: lfrey@dps.ohio.gov [mailto:lfrey@dps.ohio.gov]
Sent: Monday, April 03, 2017 3:45 PM
To: OHLegSupport
Subject: OHLEG

From: [OHLegSupport](#)
To: [Long, Marlene](#)
Subject: RE: Pre-log Evidence & Facial Recognition Access
Date: Thursday, January 04, 2018 4:45:23 PM

Good Afternoon,

The individuals requested now have access to the additional attributes.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Long, Marlene [mailto:MLong@akronohio.gov]
Sent: Thursday, January 04, 2018 8:26 AM
To: OHLegSupport
Cc: Leeser, Jesse
Subject: Pre-log Evidence & Facial Recognition Access

Good morning.

If you have any questions regarding the attached request, please contact Captain Leeser via email at JLeeser@akronohio.gov or phone at 330-375-2490.

Thank you,
Marlene

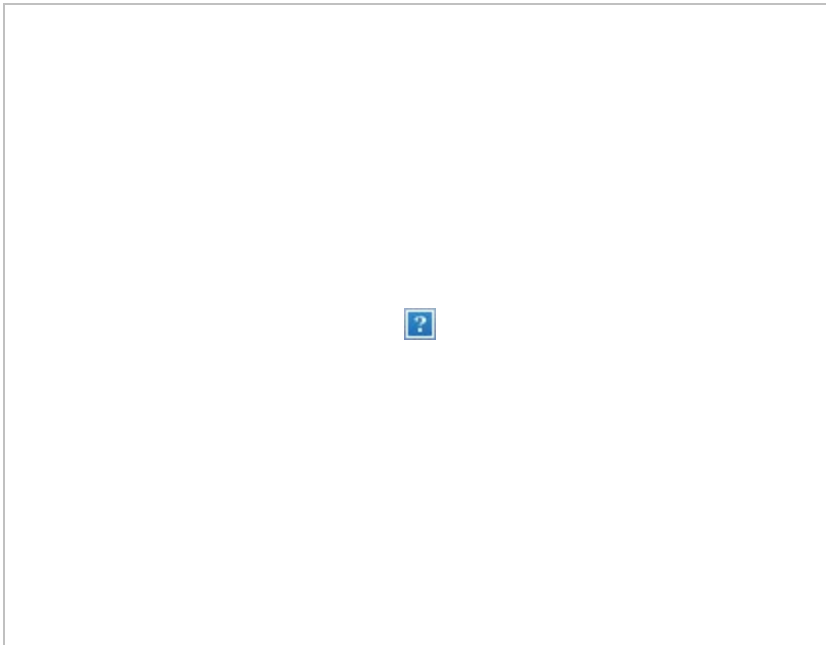
Marlene Long
Administrative Assistant IV
Akron Police Department
Chief's Office
217 South High Street
Akron, OH 44308
330-375-2244 - office
330-375-2135 - fax
mlong@akronohio.gov

From: [OHLegSupport](#)
To: [Faulhammer Sheila M](#)
Subject: RE: Question: OHLEG User Permissions
Date: Friday, May 18, 2018 5:09:23 PM
Attachments: [Facial Recog sample log.doc](#)
[image004.png](#)

Good Afternoon,

The list below are individuals who have access to Facial Recognition. There are no users from Akron, Cincinnati or Columbus that have access to Facial Recognition. I have also attached a sample log for Facial Recognition.

I am unable to see who has access to 'Law Enforcement' because essentially that is just a quick link that lets an agency approver select multiple attributes at once. It is not a searchable field. If there is a certain attribute you are inquiring about such as with Facial Recognition we can check to see who has access.



Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Faulhammer Sheila M [mailto:Sheila.Faulhammer@ci.irs.gov]

Sent: Friday, May 18, 2018 2:08 PM
To: OHLegSupport
Subject: Question: OHLEG User Permissions

I am the OHLEG Agency Coordinator for the following ORIs:

Akron			
Cincinnati			
Cleveland			
Columbus			
Dayton			
Toledo			

Is it possible for me to receive a listing of our users' permissions; i.e., Law Enforcement and Facial Recognition, for each of the ORIs? Also , if this is info I can retrieve from OHLEG, please let me know.

Also, one more question: Do you have a sample log that users who have facial recognition access should be using to record their access to the facial recognition feature?

Thanks for your help!

Sheila M. Faulhammer
Administrative Officer
Cincinnati Field Office, Criminal Investigation
Internal Revenue Service
Cell: [REDACTED]
Office Number: (216) 415-3543
May 18, 2018
Sheila.Faulhammer@ci.irs.gov

From: [OHLegSupport](#)
To: Josh.Hobbs@com.state.oh.us
Subject: RE: Updates
Date: Wednesday, June 07, 2017 4:37:58 PM

Good Afternoon,

In order for us to add Facial Recognition to accounts, the users will need to submit a new application (it's the first option on the list of available programs via OHLEG's homepage right after you login). On this application, they will fill out the information like normal and submit. As the Chief and Agency Coordinator you will not have to select all of the applications that your investigators need access too—just select Facial Recognition and then "add comment" that says "We are just adding Facial Recognition to the profile".

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Josh.Hobbs@com.state.oh.us [mailto:Josh.Hobbs@com.state.oh.us]
Sent: Wednesday, June 07, 2017 3:30 PM
To: OHLegSupport
Subject: Updates

Greetings,

How do I best go about updating the access level (facial recognition) for a few of my investigators who don't currently have it??



Joshua P. Hobbs
Bureau Chief
Fire & Explosion Investigations Bureau
Ohio Department of Commerce
State Fire Marshal
8895 East Main Street, Reynoldsburg, OH 43068
Mobile [REDACTED]
Office 614-752-7106
www.com.ohio.gov

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From: [OHLegSupport](#)
To: [OHLEG-SE Support](#); [ITSSupport](#)
Subject: Facial Recognition
Date: Tuesday, February 20, 2018 6:24:38 PM
Attachments: [image001.png](#)
[image002.png](#)

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is chosen, and searched, it loads several seconds, probably 30 or more, before simply saying "Upload Status: File uploaded!" on the same page. It never goes to the results page. Let me know if you need anything else to look at!



Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: [Nathan G. Andears](#)
To: [OHLEGNotify \(OHLEGNotify@ohioattorneygeneral.gov\)](mailto:OHLEGNotify@ohioattorneygeneral.gov)
Cc: [Cynthia Peterman \(cynthia.peterman@ohioattorneygeneral.gov\)](mailto:cynthia.peterman@ohioattorneygeneral.gov)
Subject: Facial Recognition Legislation
Date: Wednesday, September 19, 2018 1:50:00 PM
Attachments: [image001.png](#)

Good Afternoon,

I saw this article, and thought we might all find it somewhat interesting!

<https://techcrunch.com/2018/09/18/sen-harris-tells-federal-agencies-to-get-serious-about-facial-recognition-risks/>

Au Revoir,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (Sunday – Thursday 8AM-4PM)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 614-387-7644
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: John.Aldan@ci.irs.gov
Subject: Facial Recognition Request
Date: Saturday, January 27, 2018 12:36:30 PM
Attachments: [image001.jpg](#)

Facial Recognition request must be approved by the agency CEO. Please resubmit an application.



Destani R. Flowers

OHLEG Technical Specialist I

BCI Communications Room (Tues-Sat 1st shift 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax: 866-672-3323

ohlegsupport@ohioattorneygeneral.gov

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From: [Nathan G. Andears](#)
To: [Radio Room](#)
Cc: [Cynthia Peterman \(cynthia.peterman@ohioattorneygeneral.gov\)](mailto:cynthia.peterman@ohioattorneygeneral.gov)
Subject: Facial Recognition
Date: Tuesday, February 20, 2018 6:26:00 PM
Attachments: [image001.png](#)

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: [Nathan G. Andears](#)
To: [Stephen Brown](#)
Subject: FR - ACLU
Date: Monday, July 16, 2018 6:54:00 AM
Attachments: [image001.png](#)

<https://techcrunch.com/2018/07/13/aclu-calls-for-a-moratorium-on-government-use-of-facial-recognition-technologies/>

Thought this was interesting....



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (Sun-Mon 4am-4pm/Tues-Wed 8am-4pm)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 614-387-7644
nathan.andears@ohioattorneygeneral.gov

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From: [OHLegSupport](#)
To: [Cynthia Peterman](#)
Subject: FW: Access to facial recognition
Date: Tuesday, February 27, 2018 4:21:19 PM
Attachments: [OHLEG Letter 2-2018.pdf](#)

Cindy,

This is an FR request from Kentucky. I advised them to send the request on letterhead, addressed to Director Stickrath. I figured it should go to you first.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

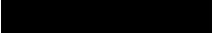
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-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Tuesday, February 27, 2018 2:06 PM
To: OHLegSupport
Subject: RE: Access to facial recognition

Thanks for the help Nathan,

Attached is the needed letter

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272


-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 27, 2018 11:06 AM
To: Conners, Chris
Subject: RE: Access to facial recognition

Good Morning,

You can fax it to 866-406-4534 or email it to ohlegsupport@ohioattorneygeneral.gov. If you prefer to mail it,

send it to BCI, ATTN: OHLEG, 1560 SR 56, London OH 43140.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax
number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov


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-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Tuesday, February 27, 2018 10:11 AM
To: OHLegSupport
Subject: RE: Access to facial recognition

Thank You

Where should I address the letter?

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272


-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, February 26, 2018 9:57 AM
To: Conners, Chris
Subject: RE: Access to facial recognition

Good Morning,

In order to gain access to OHLEG Facial Recognition, please submit your request on agency letterhead, and address it to our director, Tom Stickrath. Please include a detailed reason why your agency will benefit from the system.

As for OARRS, this is not an OHLEG associate application. It is a part of the Ohio Board of Pharmacy. In order to gain access to it, you will need to visit www.ohiopmp.gov, and register.

Let us know if you have any questions.

Best,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center

Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]

Sent: Friday, February 23, 2018 3:35 PM

To: OHLegSupport


Subject: Access to facial recognition

Dear Sir / Ma'am

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster, I neglected to add access to both OARRS and the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses, you can see how both of these features you offer could benefit us. If possible can you add these to the officers on our roster?

Thank you for your help in this matter and if I need to do anything further, please let me know

Director Chris Conners
Northern Kentucky Drug Strike Force
859-525-6272 Office


From: [Ashley Moore](#)
To: [Heather N. Crispin](#); [Justin R. Williams](#)
Subject: FW: Facial Recognition
Date: Wednesday, November 18, 2015 11:53:15 AM
Attachments: [image001.jpg](#)
[image002.png](#)

I feel like I'm forgetting something obvious...there's a separate FR form, right?



Ashley Moore
Special Projects Coordinator - OHLEG
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-4255
Fax Number: 877-629-2604
Ashley.Moore@OhioAttorneyGeneral.gov

From: Brian J. Ohlin [<mailto:bohlin@brunswick.oh.us>]
Sent: Wednesday, November 18, 2015 11:29 AM
To: Ashley Moore
Subject: Facial Recognition

Hello Ashley,

I have approved requests for two of our Detectives (Sarah Hosta and Jeremy Puhac) to have access to facial recognition. It is my understanding that the Chief of Police has to approve this. Can you advise how the Chief will receive notice to approve this?

Thanks,



Lt Brian J. Ohlin, CLEE
Brunswick Division of Police
4095 Center Road
Brunswick, Ohio 44212
330-225-9111

"Law enforcement providing a safe and secure community through proactive partnerships, while

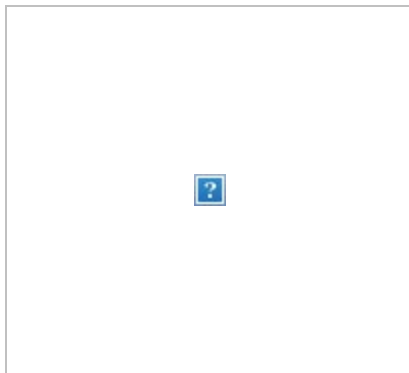
maintaining integrity, dedication and respect."

From: [OHLegSupport](#)
To: [Michelle Y. Roach-Haver](#)
Subject: FW: facial recognition search information
Date: Friday, February 09, 2018 2:32:16 PM
Attachments: [image001.png](#)
[image006.png](#)
[image007.png](#)

Michelle,

Can you assist with whatever the requirements are or what all they should be logging when a FR search is performed?

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [mailto:Jim.Quinlivan@dnr.state.oh.us]
Sent: Friday, February 09, 2018 2:29 PM
To: OHLegSupport
Subject: RE: facial recognition search information

Thank you Ashley this matches my info for our investigators who are the only ones access was granted initially. We have granted no new access after this. I am now reviewing the logging requirements for FR. We want to ensure the logged info captures what is needed and I have review the FR information in the OHLEG rules and regs. Does OHLEG have a "sample" or preferred FR log you suggest agencies use?

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]

Sent: Friday, February 9, 2018 2:20 PM

To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>

Subject: RE: facial recognition search information

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

[Abele, Jay](#)

[Abele, Travis](#)

[Barnes, Brett](#)

[Behr, Kevin](#)

[Buddelmeyer, Joel](#)

[Collingwood, Jeffery](#)

[Kiefer, Kirk](#)

[Klosterman, Kandy](#)

[Kurfis, Paul](#)

[Ollis, Ronald](#)

[Payne, Jeremy](#)

[Thomson, Steven](#)

[Weihsrauch, Mark](#)

[Welsh, Michele](#)



Ashley N. Smith

OHLEG Tech Specialist II - BCI

Office of Ohio Attorney General Mike DeWine

Office number: 740-845-2221

Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:00 PM
To: OHLegSupport
Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED] that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan
Law Enforcement Program Administrator

ODNR Division of Wildlife
Law Enforcement Section
2045 Morse Road, G-3
Columbus, Ohio 43229
Phone: 614-265-6314
Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - *Law Enforcement & Conservation*. Serving Since 1886.

DOW_LawPatch_Gold



From: [Ashley Moore](#)
To: [Justin R. Williams](#)
Subject: FW: Facial Recognition
Date: Thursday, November 19, 2015 9:50:06 AM
Attachments: [image001.jpg](#)
[image002.png](#)

Sorry, Justin, are you able to respond to him? I am not as familiar with your guys' process when handling these.



Ashley Moore
Special Projects Coordinator - OHLEG
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-4255
Fax Number: 877-629-2604
Ashley.Moore@OhioAttorneyGeneral.gov

From: Brian J. Ohlin [<mailto:bohlin@brunswick.oh.us>]
Sent: Thursday, November 19, 2015 9:43 AM
To: Ashley Moore
Subject: RE: Facial Recognition

Hello Ashley,

Ok I believe I may have accidentally "approved" them previously. Where would we go from here to remedy this? Also we believe that **Sarah Hosta** had already been approved by the Chief several months ago but she does not see the feature on her desktop. Can you check on this?

Thanks,



Lt Brian J. Ohlin, CLEE
Brunswick Division of Police
4095 Center Road
Brunswick, Ohio 44212
330-225-9111

"Law enforcement providing a safe and secure community through proactive partnerships, while maintaining integrity, dedication and respect."

From: Ashley Moore [mailto:Ashley.Moore@ohioattorneygeneral.gov]
Sent: Thursday, November 19, 2015 9:38 AM
To: Brian J. Ohlin
Cc: Heather N. Crispin
Subject: RE: Facial Recognition

Lt. Ohlin,

Yes, the Chief will have to sign into OHLEG to be the Approver of those applications. Please let me know if you have any questions!

Thanks,



Ashley Moore
Special Projects Coordinator - OHLEG
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-4255
Fax Number: 877-629-2604
Ashley.Moore@OhioAttorneyGeneral.gov

From: Brian J. Ohlin [mailto:bohlin@brunswick.oh.us]
Sent: Wednesday, November 18, 2015 11:29 AM
To: Ashley Moore
Subject: Facial Recognition

Hello Ashley,

I have approved requests for two of our Detectives (Sarah Hosta and Jeremy Puhac) to have access to facial recognition. It is my understanding that the Chief of Police has to approve this. Can you advise how the Chief will receive notice to approve this?

Thanks,



Lt Brian J. Oklin, CLEE

Brunswick Division of Police

4095 Center Road

Brunswick, Ohio 44212

330-225-9111

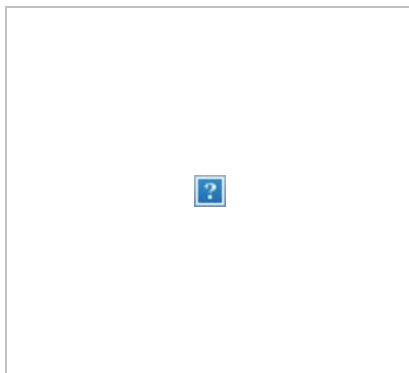
"Law enforcement providing a safe and secure community through proactive partnerships, while maintaining integrity, dedication and respect."

From: [Ashley Smith](#)
To: [Cynthia Peterman](#)
Subject: FW: Homeland Security and Facial Recognition
Date: Tuesday, February 07, 2017 1:38:04 PM
Attachments: [image001.png](#)
[image002.png](#)

Cindy,

The individual listed below called the helpdesk again today asking for a follow-up and return call on this. Information and original email is posted below.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Nathan G. Andears
Sent: Tuesday, February 07, 2017 1:35 PM
To: Ashley Smith
Subject: FW: Homeland Security and Facial Recognition



Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534

Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: Nathan G. Andears
Sent: Thursday, December 22, 2016 11:08 AM
To: Cynthia Peterman (cynthia.peterman@ohioattorneygeneral.gov)
Cc: Stephen Brown
Subject: Homeland Security and Facial Recognition

Good Morning!

I took a call this morning from Thorin Freeman, with the Department of Homeland Security. A couple of years ago, he used OHLEG's Facial Recognition software to locate a suspect. He is now looking for someone who might be able to testify in court as to why OHLEG's Facial Recognition is to be trusted, and how and why it works. His contact information is listed here.

thorin.freeman@dhs.gov

216-535-0445
216-502-5905

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: [OHLegSupport](#)
To: richard.g.wilson@ice.dhs.gov
Subject: OHLEG Facial Recognition
Date: Thursday, February 28, 2019 2:42:52 PM
Attachments: [image001.jpg](#)

Good Afternoon,

Your request for Christopher Nicolas and Wes Clark to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Hector Feliciano

If you have any questions feel free to call the helpdesk at 866-406-4534.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Dave Yost
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: cynthia.alexander@cincinnati-oh.gov
Subject: OHLEG Facial Recognition
Date: Wednesday, February 20, 2019 10:57:46 PM
Attachments: [image001.gif](#)

Good Evening,

We received your OHLEG Application for facial recognition, unfortunately we cannot give you access unless the request comes from the chief of your agency, he is the only one who has access to approve facial recognition. Please let us know if you have any questions.

Thank you,



Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Dave Yost
OHLEG Support: (866) 406-4534
Fax: (866) 750-0233
ohlegsupport@ohioattorneygeneral.gov

From: [OHLegSupport](#)
To: 13307447205@ag.fax
Subject: OHLEG Facial Recognition
Date: Thursday, August 16, 2018 3:06:53 PM
Attachments: [image001.png](#)

Good Afternoon,

We received your faxed request to add Facial Recognition to the OHLEG account of Det. Sgt. Curt Hileman, however, we cannot process your request. We can only add Facial Recognition to an account via a new application through the Online Account Application. The application itself MUST be approved by Chief Lees. If any other OHLEG administrator approves this application it will be rejected. Let us know if you have any questions.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

ohlegsupport@ohioattorneygeneral.gov

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From: [OHLegSupport](#)
To: BerryB1@state.gov
Subject: OHLEG Facial Recognition
Date: Tuesday, September 12, 2017 11:51:45 AM
Attachments: [image001.png](#)

Good Morning,

Your request to have OHLEG users in your agency have access to Facial Recognition has been approved. In order to get these users access to FR, a new application must be submitted on their behalf, with the FR selection made during the approval process. That being said, only the CEO of any given agency can approve these applications that require FR. This is the only OHLEG application with this requirement.

I see that your Agency's CEO is listed as SAC David Eberhardt. He does not, however, currently have OHLEG access, so in order for FR to be granted to any users with your agency, we will first need to get access to David Eberhardt, so that he can approve those applications himself. An alternative to this is to have SAC David Eberhardt designate an FR approver (this can be the same as those already in the approver and coordinator roles). Simply have him submit a letterhead as before requesting it. Again, thought, this FR designation must come directly from SAC David Eberhardt.

I realize this is a lot, so if you have any questions, please let me know.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: knietert@universityheights.com
Subject: OHLEG Facial Recognition
Date: Wednesday, March 13, 2019 10:39:00 PM
Attachments: [image001.gif](#)

Good Evening,

We received an application for you for OHLEG facial recognition, unfortunately we cannot process this because it has to be approved by Chief Steven Hammett. Please let us know if you have any questions.

Thank you,



Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Dave Yost
OHLEG Support: (866) 406-4534
Fax: (866) 750-0233
ohlegsupport@ohioattorneygeneral.gov



Northern Kentucky Drug Strike Force

P.O. Box 175981 Covington, Kentucky 41017
(859) 525-6272 Fax (859) 525-7632

February 27, 2018

Director Tom Strickrath
Ohio Law Enforcement Gateway
1560 State Route 56,
London OH 43140


Director Strickrath,

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. Almost 50% of our cases are done cooperatively with drug law enforcement entities in Ohio. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster I neglected to add access to the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses and drug trafficking organizations, you can see how this function of OHLEG could benefit us. If possible can you allow access to the facial recognition for the officers on the Northern Kentucky Drug Strike Force roster?

Thank you for your help in this matter and if I need to do anything further, please let me know.

Thank you,

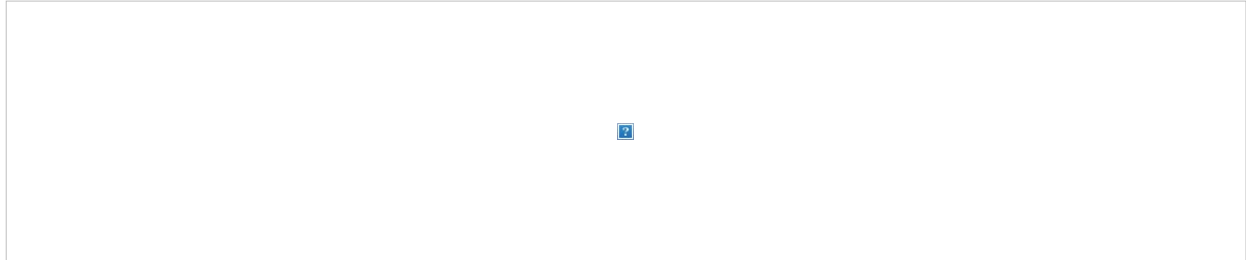

Christopher P. Conners - Director
Northern Kentucky Drug Strike Force

From: [OHlegSupport](#)
To: [ITSsupport: OHLEG-SE Support](#)
Subject: OHLEG SE Facial Recognition
Date: Tuesday, January 30, 2018 8:48:10 AM
Attachments: [image001.png](#)
[image002.png](#)

Good Morning,

It was brought to our attention that Facial Recognition is not working. When running a search here, we get the following page. Any help appreciated!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room 740-845-2224
OHLEG Support 866-406-4534
Fax number 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure *****

From: [OHLegSupport](#)
To: [Conners, Chris](#)
Subject: RE: Access to facial recognition
Date: Monday, February 26, 2018 9:57:21 AM

Good Morning,

In order to gain access to OHLEG Facial Recognition, please submit your request on agency letterhead, and address it to our director, Tom Stickrath. Please include a detailed reason why your agency will benefit from the system.

As for OARRS, this is not an OHLEG associate application. It is a part of the Ohio Board of Pharmacy. In order to gain access to it, you will need to visit www.ohiopmp.gov, and register.

Let us know if you have any questions.

Best,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Friday, February 23, 2018 3:35 PM
To: OHLegSupport
Subject: Access to facial recognition

Dear Sir / Ma'am

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster, I neglected to add access to both OARRS and the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses, you can see how both of these features you offer could benefit us. If possible can you add these to the officers on our roster?

Thank you for your help in this matter and if I need to do anything further, please let me know

Director Chris Conners
Northern Kentucky Drug Strike Force
859-525-6272 Office

[REDACTED]

From: [OHLegSupport](#)
To: [Conners, Chris](#)
Subject: RE: Access to facial recognition
Date: Tuesday, February 27, 2018 11:06:14 AM

Good Morning,

You can fax it to 866-406-4534 or email it to ohlegsupport@ohioattorneygeneral.gov. If you prefer to mail it, send it to BCI, ATTN: OHLEG, 1560 SR 56, London OH 43140.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov


*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Tuesday, February 27, 2018 10:11 AM
To: OHLegSupport
Subject: RE: Access to facial recognition

Thank You

Where should I address the letter?

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272


-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, February 26, 2018 9:57 AM
To: Conners, Chris
Subject: RE: Access to facial recognition

Good Morning,

In order to gain access to OHLEG Facial Recognition, please submit your request on agency letterhead, and address it to our director, Tom Stickrath. Please include a detailed reason why your agency will benefit from the system.

As for OARRS, this is not an OHLEG associate application. It is a part of the Ohio Board of Pharmacy. In order to gain access to it, you will need to visit www.ohiopmp.gov, and register.

Let us know if you have any questions.

Best,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax
number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]

Sent: Friday, February 23, 2018 3:35 PM

To: OHLegSupport


Subject: Access to facial recognition

Dear Sir / Ma'am

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster, I neglected to add access to both OARRS and the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses, you can see how both of these features you offer could benefit us. If possible can you add these to the officers on our roster?

Thank you for your help in this matter and if I need to do anything further, please let me know

Director Chris Conners
Northern Kentucky Drug Strike Force
859-525-6272 Office


From: [OHLegSupport](#)
To: [Roger L. Brown, Chief of Police](#)
Subject: RE: Add Facial Recognition
Date: Wednesday, August 08, 2018 1:47:16 PM
Attachments: [image001.png](#)

Good Afternoon,

Facial Recognition has been added to your account. It will not appear in your list of OHLEG applications, however, it is accessed through the OHLEG Search Engine. When in SE, click on "search" in the top bar across the page, then the last option will be Facial Recognition. Let me know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (8AM – 4PM Sun-Wed)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Roger L. Brown, Chief of Police [mailto:rbrown@fredericktownpolice.com]
Sent: Wednesday, August 08, 2018 12:58 PM
To: OHLegSupport
Subject: Add Facial Recognition

Good afternoon,

I request that Facial Recognition be added to my Available Ohleg Applications.

Ohleg UN: [REDACTED]

Thank you,



Roger L. Brown, Chief of Police

Fredericktown Police Department

p: 740-694-9222

f: 740-694-9333

a: 182 South Main Street, Fredericktown, OH 43019

e: rbrown@fredericktownpolice.com



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From: [OHLegSupport](#)
To: [Martinez, Zina M](#)
Subject: RE: Assistance with question regarding facial recognition
Date: Tuesday, August 15, 2017 1:29:54 PM
Attachments: [image001.png](#)

Good Afternoon,

A request can be submitted, on agency letterhead, and it must be signed by your Chief. It can be sent to this email address, or faxed to the number below.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Martinez, Zina M [<mailto:zmartinez@neorfc.us>]
Sent: Tuesday, August 15, 2017 12:56 PM
To: Robert Flowers
Subject: Assistance with question regarding facial recognition

Hi Robert,

I have been calling the telephone number on website and have not been able to reach anyone since this morning. It must be a very busy day for your office. I was hoping for some guidance regarding our Chief submitting an alternate person's name to approve the facial recognition request online. Can you please send me what is needed to close this gap. Or you can call me at the below number.

Thank you in advance

Sergeant Zina Martinez
Interim Director
North East Ohio Regional Fusion Center
zmartinez@neorfc.us
216-698-8401 Desk
[REDACTED]
216-420-8653 fax

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Forwarded to any other person/s

From: [OHLegSupport](#)
To: [Patrick Thomas](#)
Cc: [Martinez, Zina M](#)
Subject: RE: Chief's Designee - Facial Recognition
Date: Monday, October 30, 2017 2:27:10 PM
Attachments: [image001.png](#)

Good Afternoon,

Currently, Cleveland PD has Margaret Sudy setup in that role.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: Patrick Thomas [mailto:pthomas@neorfc.us]
Sent: Monday, October 30, 2017 1:56 PM
To: OHLegSupport
Cc: Martinez, Zina M
Subject: Chief's Designee - Facial Recognition

Good Afternoon,

Would you be able to tell me if the City of Cleveland Division of Police has assigned an individual to be the Chief's designee to approve Facial Recognition access?

Patrick Thomas
Intelligence Analyst
Northeast Ohio Regional Fusion Center
P – 216-515-8477
F – 216-420-8653
pthomas@neorfc.us

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From: [Nathan G. Andears](#)
To: Thomas.Pyles@pharmacy.ohio.gov
Bcc: [BCI Ident - Section Resources May 17](#)
Subject: RE: Cloak of OHLEG
Date: Sunday, May 07, 2017 4:27:42 AM
Attachments: [image002.png](#)
[image003.jpg](#)

Good Morning,

Your request to cloak the accounts of [REDACTED] and [REDACTED] has been processed. Their accounts will be cloaked until 5-7-18.

Thanks,



[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.****

From: Thomas.Pyles@pharmacy.ohio.gov [mailto:Thomas.Pyles@pharmacy.ohio.gov]
Sent: Thursday, May 04, 2017 9:59 AM
To: OHLegSupport
Cc: Nathan G. Andears
Subject: RE: Cloak of OHLEG

Nathan,

I have attached a letter signed by Executive Director Schierholt requesting that the OHLEG accounts of Agent [REDACTED] and Agent [REDACTED] be cloaked for a period of 1 year. Please advise if you will need the original letter mailed via USPS in order to facilitate this request.

Thank you in advance for your time in this matter.

Tom
[REDACTED]



Thomas A. Pyles

Chief of Investigations
77 South High Street, 17th Floor, Columbus, Ohio 43215
T: (614) 466.4143 | F: (614) 752.4836
thomas.pyles@pharmacy.ohio.gov
www.pharmacy.ohio.gov

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From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Wednesday, April 26, 2017 9:05 AM
To: Pyles, Thomas <Thomas.Pyles@pharmacy.ohio.gov>
Subject: RE: Cloak of OHLEG

Good Morning,

Unfortunately, requests for cloaking must come from the head of your agency, or anyone that individual has designated with this function. At this point in time, there is no Facial Recognition Requester designated, so the request must come from Exec. Dir. Schierholt.

Thanks,

[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center



Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.****

From: Thomas.Pyles@pharmacy.ohio.gov [mailto:Thomas.Pyles@pharmacy.ohio.gov]
Sent: Wednesday, April 26, 2017 7:58 AM
To: OHLegSupport
Cc: Justin R. Williams
Subject: Cloak of OHLEG

Good Morning,

I would respectfully ask that Agents [REDACTED] and [REDACTED] OHLEG accounts be cloaked for one year. Please feel free to contact me directly with any questions or concerns you may have.

Thank you in advance for your assistance in this matter.

Tom



Thomas A. Pyles

Chief of Investigations

77 South High Street, 17th Floor, Columbus, Ohio 43215

T: (614) 466.4143 | F: (614) 752.4836

thomas.pyles@pharmacy.ohio.gov

www.pharmacy.ohio.gov

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From: [OHLegSupport](#)
To: jldavis@dps.ohio.gov
Subject: RE: Facial Recognition - Still not working
Date: Thursday, February 22, 2018 9:03:49 AM
Attachments: [image001.jpg](#)

Jennifer,

I apologize that we didn't get to this till this morning. I had one of the staff check FR and it is working for us at this time. We are not sure if there was a glitch or if some other issue was occurring. Please try again and if you are still having trouble, please call the OHLEG Helpdesk for assistance.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: jldavis@dps.ohio.gov [mailto:jldavis@dps.ohio.gov]
Sent: Wednesday, February 21, 2018 6:06 PM
To: OHLegSupport
Subject: Facial Recognition - Still not working

Good evening,

I'm attempting to run my last facial recognition for the evening and it doesn't appear to be working again. I managed to have it work for one request, but when I went to do the second one, it's telling me that the file is uploaded but in the image box it shows "no file chosen." Suggestions?

Sincerely,

Jennifer L. Davis, Intelligence Analyst
Statewide Terrorism Analysis & Crime Center (STACC)
2855 West Dublin-Granville Road
Columbus, Ohio 43235
jldavis@dps.ohio.gov
614-799-5962 (desk)
General (844) 55-STACC (557-8222)
Tip line: (877) OHS-INTEL (647-4683)

What will you do today to contribute to a safer Ohio?

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From: [Nathan G. Andears](#)
To: [Radio Room](#)
Cc: [Cynthia Peterman](#)
Subject: RE: Facial Recognition
Date: Tuesday, February 20, 2018 7:52:00 PM
Attachments: [image001.png](#)

All,

I've sent the exceptions to Nick at Otech, and Database is now looking into this. They have confirmed that this is not related to the scheduled maintenance. The work order is 294190.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 6:26 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: Facial Recognition

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: [Kyle Nietert](#)
Subject: RE: Facial recognition
Date: Wednesday, March 13, 2019 11:19:03 AM
Attachments: [image001.png](#)

Good Morning Kyle,

The Chief/Head of the agency will need to send down a new application for you with the Facial Recognition checkbox checked.

You can start the process by going to the [OHLEG Online Account Application](#) and filling out the form (as if you were a new user). Once you hit submit, it will go to your admin. Your chief/head can then log in, checkmark the Facial Recognition box and submit your app. We will then receive it and let you know when it's been processed. Please let us know if you have any additional questions. Have a great day!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Dave Yost
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 5am-3:30p M-Tu, Th-F

GO BGSU! C/O 2012

From: Kyle Nietert [<mailto:kniertert@universityheights.com>]
Sent: Wednesday, March 13, 2019 8:43 AM
To: OHLegSupport
Subject: Facial recognition

Hi,

I am an OHLEG user and do not have a link for the OHLEG facial recognition search. How do I get that added to my OHLEG-SE as an available search option?

Thanks,

Det. Kyle Nietert
University Heights Police Department
2304 Warrensville Center Rd
University Heights, Ohio 44118
216-932-8799 x240

From: [OHLegSupport](#)
To: [Holbrook, Brandon](#)
Subject: RE: Facial Recognition
Date: Sunday, March 10, 2019 10:23:23 AM
Attachments: [image002.png](#)
[image003.jpg](#)

Good Morning,

Facial Recognition is not an individual app, but a part of the Search Engine. To use it, log into SE, and click on "Search for Records by Image(Facial Recognition)." This is in the list of available search functions to the left of the SE landing page.

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
Office of Ohio Attorney General Dave Yost
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Holbrook, Brandon [mailto:bholbrook@trotwood.org]
Sent: Sunday, March 10, 2019 10:17 AM
To: OHLegSupport
Subject: Facial Recognition

I had applied for the facial recognition app a while back. The chief had approved the online application but it has not shown up on my apps yet.

--

Sgt. Brandon Holbrook
Trotwood Police Department

City of Trotwood | 3035 Olive Road | Trotwood, OH 45426

O 937.837.0766 | F 937.837.9851 | BHolbrook@Trotwood.org

signature



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From: [OHLegSupport](#)
To: [Jason Waddell](#)
Subject: RE: Facial Recognition
Date: Friday, February 15, 2019 2:29:30 PM

Good Afternoon,

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. The application will need to be approved by you in order for us to add Facial Recognition to the account. One final note, the approver will not have to select all of the applications are needed-just select Facial Recognition and then "add comment" that says "We are just adding Facial Recognition to the profile".

Let us know if you have any questions.

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Dave Yost
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Jason Waddell [<mailto:jwaddell@wcoohio.org>]
Sent: Friday, February 15, 2019 12:31 PM
To: OHLegSupport
Subject: Facial Recognition

Hello,

I would like to add the option of Facial Recognition for a few of my agents to better assist them with their investigations. Could you please let me know what I need to do to facilitate this.

Respectfully,

Jason Waddell

Jason Waddell

Director

MEDWAY Drug Enforcement Agency

201 W. North St

Wooster, OH 44691



330-262-0064 office

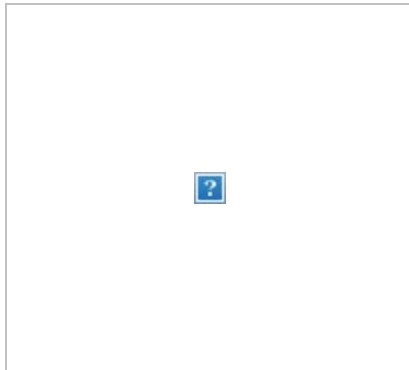
F.B.I. NA Session 271

From: [OHLegSupport](#)
To: [Holbrook, Brandon](#)
Subject: RE: Facial Recognition
Date: Wednesday, January 16, 2019 12:19:29 PM
Attachments: [image002.png](#)
[image003.jpg](#)

Brandon,

We can only add Facial Recognition to an account via a new application through the Online Account Application. The application itself MUST be approved by the Chief of Police. If any other OHLEG administrator (such as yourself) approves this application in the request to add FR it will be rejected. Let us know if you have any questions.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

*** OHLEG Helpdesk Hours: 24 hours*

***My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri*

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From: Holbrook, Brandon [mailto:bholbrook@trotwood.org]
Sent: Wednesday, January 16, 2019 11:01 AM
To: OHLegSupport
Subject: Facial Recognition

I had submitted for facial recognition access and have not heard back. Is there something else I need to do?

--

Sgt. Brandon Holbrook
Trotwood Police Department

City of Trotwood | 3035 Olive Road | Trotwood, OH 45426

O 937.837.0766 | F 937.837.9851 | BHolbrook@Trotwood.org

Signature



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From: [OHLegSupport](#)
To: [Nicholas, Christopher M](#)
Subject: RE: Facial Recognition
Date: Thursday, December 13, 2018 2:33:11 PM
Attachments: [image002.jpg](#)
[image003.png](#)

Good Afternoon,

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. The application will need to be approved by Hector Feliciano in order for us to add Facial Recognition to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Nicholas, Christopher M [mailto:Christopher.M.Nicholas@ice.dhs.gov]
Sent: Thursday, December 13, 2018 11:20 AM
To: OHLegSupport
Subject: Facial Recognition

Hello,

I would like to request access to OHLEG's Facial Recognition software. Please inform me of the request process and the associated forms. Thank you.

Sincerely,
Captain Nicholas, Christopher M.
OHNGCDP - Criminal Analyst
DHS HSI: christopher.m.nicholas@ice.dhs.gov
OHNG Counterdrug Program: christopher.m.nicholas.mil@mail.mil
Office: 216-749-9645
Cell: [REDACTED]
Homeland Security Investigations (HSI) – Cleveland, Ohio
925 Keynote Circle, Suite 100

Brooklyn Heights, OH 44131



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From: [OHLegSupport](#)
To: [Sara J. Stemen](#)
Subject: RE: Facial Recognition
Date: Monday, August 13, 2018 10:19:34 AM
Attachments: [image001.png](#)

Good Morning,

In order to gain access to Facial Recognition, a new application will need to be submitted on behalf of that user. During the approval process, the option for Facial Recognition must be selected, however, we can only process Facial Recognition applications if that application was approved by the head of your agency. Any other designated OHLEG administrator's approval is not sufficient when it comes to Facial Recognition.

Let me know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Sara J. Stemen [<mailto:dispatch1@shawneetownship.com>]
Sent: Monday, August 13, 2018 10:17 AM
To: OHLegSupport
Subject: Facial Recognition

How do we give access to Facial recognition to some of our employees in OHLEG?

Thanks,

Sara Stemen
Administrator
Shawnee Twp PD
[REDACTED]
(419)227-3211

From: [OHLegSupport](#)
To: [Mark Guerrieri](#)
Subject: RE: Facial recognition
Date: Wednesday, August 08, 2018 3:10:58 PM
Attachments: [image001.png](#)

Good Afternoon,

You do not currently have access to facial recognition. In order to gain it, submit a new application for access, and when it is approved the option for facial recognition will need to be selected. In order for it to be approved on our end, however, the application must be approved by your Chief. We will not accept facial recognition applications if they are approved by any other OHLEG administrator at your agency.

Let me know if you have any questions.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (8AM – 4PM Sun-Wed)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Mark Guerrieri [<mailto:mguerrieri@cityofwillowick.com>]
Sent: Wednesday, August 08, 2018 2:39 PM
To: OHLegSupport
Subject: Facial recognition

Where is the facial recognition tab in OHLEG? Thanks.

Detective Mark Guerrieri
Willowick Police Department
30435 Lakeshore Blvd
Willowick, Ohio 44095
440-585-1234

[REDACTED]

440-585-3770 (Fax)

mguerrieri@cityofwillowick.com

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From: [OHLegSupport](#)
To: [DIANA COOPER \(ISD\)](#)
Subject: RE: Facial Recognition
Date: Thursday, April 26, 2018 5:34:32 PM
Attachments: [image001.jpg](#)

Good Afternoon,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by SAC Mark Porter order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by SAC Mark Porter. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: DIANA COOPER (ISD) [<mailto:diana.l.cooper@uss.s.dhs.gov>]
Sent: Thursday, April 26, 2018 10:06 AM
To: OHLegSupport
Subject: Facial Recognition

Sir/Madam, how could I get the Facial Recognition option in my searches.

Diana Cooper
Investigative Analyst (CRS)
U.S. Secret Service, ISD
Cincinnati Field Office
513-684-3585 (Office)



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From: [OHLegSupport](#)
To: [Ruark, James A.](#)
Subject: RE: Facial Recognition
Date: Thursday, March 15, 2018 3:54:31 AM
Attachments: [image001.jpg](#)

Good Morning,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Chief Jacobs order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Columbus Police Department has a procedure in place for OHLEG users needing access to Facial Recognition. You contact one of your OHLEG Coordinators or approvers to start the process. Your OHLEG Coordinators and approvers are: Tiffany Fields-Williams, Susan Deskins, Brad Seaholm and Lynne Heaggans.

Thank you,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Ruark, James A. [mailto:JRuark@columbuspolice.org]
Sent: Thursday, March 15, 2018 3:44 AM
To: OHLegSupport
Subject: Facial Recognition

Ma'am/Sir,

I was inquiring on how to get the facial recognition search option. I did not know if I had access to it and if not how to get access to it?

James Ruark #2844

Columbus Police Department

From: [OHLegSupport](#)
To: [Pridemore, John](#)
Subject: RE: Facial Recognition
Date: Wednesday, March 14, 2018 5:14:37 PM
Attachments: [image001.jpg](#)

Good Afternoon,

You do not currently have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Chief Robertson order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by Chief Robertson. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Pridemore, John [mailto:JPridemore@centervilleohio.gov]
Sent: Wednesday, March 14, 2018 1:40 PM
To: OHLegSupport
Subject: Facial Recognition

Whomever,

I have a photo of someone I would like to run through facial recognition program. I see under resources on the homepage there is the training guide for facial recognition, but I can't find the link

to upload the photo. Was this program removed?

Thank You,

Detective John A. Pridemore

Centerville Police Department

155 West Spring Valley Road

Centerville, OH., 45458

937-433-7661

937-428-4752

Jpridemore@centervilleohio.gov

From: [OHLegSupport](#)
To: [Adam J Guerrieri](#)
Subject: RE: Facial Recognition
Date: Monday, February 26, 2018 10:23:19 PM
Attachments: [image001.gif](#)
[image002.jpg](#)

You will need to fill out another application for OHLEG, once it is completed the approver will receive it and be able to checkmark the facial recognition box on it and it will then be sent to us.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
Office of Ohio Attorney General Mike DeWine
Desk: (740) 845-2224
OHLEG Support: (866) 406-4534
ohlegsupport@ohioattorneygeneral.gov

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From: Adam J Guerrieri [mailto:ajguerrieri@ysu.edu]
Sent: Monday, February 26, 2018 10:18 PM
To: OHLegSupport
Subject: Re: Facial Recognition

Was the application for facial recognition also a paper form or is it something the agency approver/access granter does on their end?

Thanks,
AJG

Adam J. Guerrieri

Youngstown State University Police Department
Clingan-Wadell Hall
One University Plaza
Youngstown, OH 44555

Emergency: 911
Non-Emergency: 330-941-3527
Fax: 330-941-7471



From: OHLegSupport <OHLegSupport@ohioattorneygeneral.gov>
Sent: Monday, February 26, 2018 10:16:00 PM
To: Adam J Guerrieri
Subject: RE: Facial Recognition

Good Evening,

Please fill out the attached paperwork and return.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
Office of Ohio Attorney General Mike DeWine
Desk: (740) 845-2224
OHLEG Support: (866) 406-4534
ohlegsupport@ohioattorneygeneral.gov

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From: Adam J Guerrieri [<mailto:ajguerrieri@ysu.edu>]
Sent: Monday, February 26, 2018 9:33 PM
To: OHLegSupport
Subject: Facial Recognition

I recently received a pretty good headshot of a theft suspect and I figured I would use the facial recognition feature. I noticed you now need special permissions and its not available to normal users. How does an agency or person go about getting access to the facial recognition?

Thanks,

AJG

Adam J. Guerrieri

Youngstown State University Police Department
Clingan-Wadell Hall
One University Plaza
Youngstown, OH 44555

Emergency: 911

Non-Emergency: 330-941-3527

Fax: 330-941-7471



From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: Facial Recognition
Date: Sunday, February 25, 2018 8:22:25 AM
Attachments: [image001.png](#)

Good Morning Nick,

I have been off until this morning, so just now got your email. Yes, as far as I can tell, FR was back up and running around 9PM the day it went down.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Wednesday, February 21, 2018 3:49 PM
To: Nathan G. Andears
Cc: OHLEG-SE Support; ITSSupport; OHLegSupport
Subject: RE: Facial Recognition

Hello Nathan,

Are there any updates on the Facial Recognition search not progressing to the search results page?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 7:51 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Cc: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Subject: RE: Facial Recognition

Nick,

Database team is looking into this now. I will be leaving at 8:00, but Becca will pick up from

there.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 7:12 PM
To: OHLegSupport
Cc: OHLEG-SE Support; ITSSupport
Subject: Re: Facial Recognition

Hello Nathan,

Is there somebody on the database team who can take a look at this?

Best regards
Nick Kitchen
Optimum Technology

Sent from my phone

On Feb 20, 2018, at 6:56 PM, OHLegSupport <OHLegSupport@ohioattorneygeneral.gov> wrote:

Nick,

The work order is 294190. I am getting reports, and have verified, that RMS is unable to populate BMV images as well. I found an exception I believe that points to that issue as well. The first exception below, should be the one you're after. The second one, the RMS exception, is the second one below.

Thanks!

Exception ID:
3938563
Application Name:
WebCenter
Machine Name:
EXTWEBPRD11
Time:

2/20/2018 6:23:00 PM

Exception Type:

System.ComponentModel.Win32Exception

Source:

.Net SqlClient Data Provider

Function Type:

11

Function Parameters:

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler, TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()
at System.Data.SqlClient.SqlDataReader.get_MetaData()
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior, String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[] datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String databaseInConfigFile, String procedure, ArrayList theParameters) in

C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

Exception ID:
3938567
Application Name:
DataProvider.Citation
Machine Name:
EXTWEBPRD11
Time:
2/20/2018 6:25:00 PM
Exception Type:
System.ComponentModel.Win32Exception
Source:
.Net SqlClient Data Provider
Function Type:
1
Function Parameters:
GetDriversLicenseFromSSN(SSN:XXXXXXXXXX, login [REDACTED] oriNumber:
[REDACTED] ipAddress: [REDACTED] withImage:True)
Exception Message:
Execution Timeout Expired. The timeout period elapsed prior to completion of the
operation or the server is not responding.
Stack Trace:
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean
breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception,
Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject
stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand
cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler,
TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()

at System.Data.SqlClient.SqlDataReader.get_MetaData()
 at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
 at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
 at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
 at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
 at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior, String method)
 at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[] datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
 at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
 at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
 at
 OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String databaseInConfigFile, String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
 at
 OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
 at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
 at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line 49
 at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in C:\Projects_v4.0\OH.OAG\OH

Inner Exception:
 The wait operation timed out

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 6:44 PM
To: Nathan G. Andears
Cc: OHLegSupport; OHLEG-SE Support; ITSSupport
Subject: RE: Facial Recognition

Hello Nathan,

Can you check to see if there are any related exceptions in the OHLEG-SE Admin
(Manager), List Exceptions?

Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 6:25 PM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport
<ITSSupport@ohioattorneygeneral.gov>
Subject: Facial Recognition

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is
chosen, and searched, it loads several seconds, probably 30 or more, before simply saying
"Upload Status: File uploaded!" on the same page. It never goes to the results page. Let me
know if you need anything else to look at!

<image003.png>
Thanks,

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: [Nick Kitchen](#)
Cc: [OHLEG-SE.Support](#); [ITSSupport](#)
Subject: RE: Facial Recognition
Date: Tuesday, February 20, 2018 6:58:23 PM
Attachments: [image002.png](#)
[image003.png](#)

Nick,

I know for CERTAIN this is the right exception for the FR issue.

Thanks,

Exception ID:
3938611
Application Name:
WebCenter
Machine Name:
EXTWEBPRD11
Time:
2/20/2018 6:57:00 PM
Exception Type:
System.ComponentModel.Win32Exception
Source:
.Net SqlClient Data Provider
Function Type:
11
Function Parameters:
Exception Message:
Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.
Stack Trace:
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler, TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()
at System.Data.SqlClient.SqlDataReader.get_MetaData()
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior, String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[] datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand command) in

e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
at OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String databaseInConfigFile, String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line 49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nick Kitchen [mailto:nick.kitchen@otech.com]
Sent: Tuesday, February 20, 2018 6:44 PM
To: Nathan G. Andears
Cc: OHLegSupport; OHLEG-SE Support; ITSSupport
Subject: RE: Facial Recognition

Hello Nathan,

Can you check to see if there are any related exceptions in the OHLEG-SE Admin (Manager), List Exceptions?

Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Tuesday, February 20, 2018 6:25 PM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Subject: Facial Recognition

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is chosen, and searched, it loads several seconds, probably 30 or more, before simply saying "Upload Status: File uploaded!" on the same page. It never

goes to the results page. Let me know if you need anything else to look at!



Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: [OHLegSupport](#)
To: klrobb@dps.ohio.gov
Subject: RE: Facial Recognition
Date: Wednesday, January 31, 2018 6:44:13 AM
Attachments: [image002.gif](#)
[image003.png](#)

Good Morning,

I just tested it and it is back up and running.

Thank you,



Becca Crum

OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)

Office of Ohio Attorney General Mike DeWine

Desk: (740) 845-2224

OHLEG Support: (866) 406-4534

ohlegsupport@ohioattorneygeneral.gov

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From: klrobb@dps.ohio.gov [mailto:klrobb@dps.ohio.gov]
Sent: Wednesday, January 31, 2018 5:50 AM
To: OHLegSupport
Subject: RE: Facial Recognition

Good morning,

Just checking in on this. If it is still down, were you able to get a timeline?

Thanks,

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, January 30, 2018 8:50 AM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Morning,

It is still down this morning. I will contact the appropriate folks to see if we can get some sort of timeline.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Tuesday, January 30, 2018 7:26 AM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov; jldavis@dps.ohio.gov; mjgaudet@dps.ohio.gov
Subject: RE: Facial Recognition

Good morning!

Just checking in to see if the system is back up and running.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.

Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, January 29, 2018 3:36 PM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Afternoon,

The good news is that your access is fine! The bad news is that Facial Recognition IS down this time. Likely it was before as well, and I just got a lucky window. Apparently it was taken down intentionally to get more up to date photos into its database (apparently it was 5 year old data). Because we don't have our hands involved in the updates, I can't really give you a good idea as to when it will be up and running, but hopefully, it won't be too much longer. Sorry for the inconvenience!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Monday, January 29, 2018 1:54 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: RE: Facial Recognition

Good afternoon,

I just tried again and it still shows no candidates. I tried with one that I know I had candidates return on in the past and it also didn't pull anything. Could it be my access?

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Sunday, January 28, 2018 10:06 AM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Morning,

Facial Recognition appears to be running normally today. Are you still having issues?

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Friday, January 26, 2018 4:48 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: Facial Recognition

Good evening,

I wanted to check to see if facial recognition is down. I've tried to run multiple images through and tested on one I got results for in the past and it continues to not return any candidates.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: [OHLegSupport](#)
To: klrobb@dps.ohio.gov
Subject: RE: Facial Recognition
Date: Tuesday, January 30, 2018 8:49:34 AM
Attachments: [image001.png](#)

Good Morning,

It is still down this morning. I will contact the appropriate folks to see if we can get some sort of timeline.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [mailto:klrobb@dps.ohio.gov]
Sent: Tuesday, January 30, 2018 7:26 AM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov; jldavis@dps.ohio.gov; mjgaudet@dps.ohio.gov
Subject: RE: Facial Recognition

Good morning!

Just checking in to see if the system is back up and running.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, January 29, 2018 3:36 PM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Afternoon,

The good news is that your access is fine! The bad news is that Facial Recognition IS down this time. Likely it was before as well, and I just got a lucky window. Apparently it was taken down intentionally to get more up to date photos into its database (apparently it was 5 year old data). Because we don't have our hands involved in the updates, I can't really give you a good idea as to when it will be up and running, but hopefully, it won't be too much longer. Sorry for the inconvenience!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Monday, January 29, 2018 1:54 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: RE: Facial Recognition

Good afternoon,

I just tried again and it still shows no candidates. I tried with one that I know I had candidates return on in the past and it also didn't pull anything. Could it be my access?

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Sunday, January 28, 2018 10:06 AM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Morning,

Facial Recognition appears to be running normally today. Are you still having issues?

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Friday, January 26, 2018 4:48 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: Facial Recognition

Good evening,

I wanted to check to see if facial recognition is down. I've tried to run multiple images through and tested on one I got results for in the past and it continues to not return any candidates.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.

Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)

(614) 799 -5968

klrobb@dps.ohio.gov

Tip Line: 1-877-OHS-INTEL

From: [OHLegSupport](#)
To: klrobb@dps.ohio.gov
Subject: RE: Facial Recognition
Date: Monday, January 29, 2018 3:36:08 PM
Attachments: [image001.png](#)

Good Afternoon,

The good news is that your access is fine! The bad news is that Facial Recognition IS down this time. Likely it was before as well, and I just got a lucky window. Apparently it was taken down intentionally to get more up to date photos into its database (apparently it was 5 year old data). Because we don't have our hands involved in the updates, I can't really give you a good idea as to when it will be up and running, but hopefully, it won't be too much longer. Sorry for the inconvenience!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [mailto:klrobb@dps.ohio.gov]
Sent: Monday, January 29, 2018 1:54 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: RE: Facial Recognition

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Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Sunday, January 28, 2018 10:06 AM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Morning,

Facial Recognition appears to be running normally today. Are you still having issues?

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Friday, January 26, 2018 4:48 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: Facial Recognition

Good evening,

I wanted to check to see if facial recognition is down. I've tried to run multiple images through and tested on one I got results for in the past and it continues to not return any candidates.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.

Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)

(614) 799 -5968

klrobb@dps.ohio.gov

Tip Line: 1-877-OHS-INTEL

From: [OHLegSupport](#)
To: klrobb@dps.ohio.gov
Subject: RE: Facial Recognition
Date: Sunday, January 28, 2018 10:06:24 AM
Attachments: [image001.png](#)

Good Morning,

Facial Recognition appears to be running normally today. Are you still having issues?

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [mailto:klrobb@dps.ohio.gov]
Sent: Friday, January 26, 2018 4:48 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: Facial Recognition

Good evening,

I wanted to check to see if facial recognition is down. I've tried to run multiple images through and tested on one I got results for in the past and it continues to not return any candidates.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: [OHLegSupport](#)
To: [Bilko, Lynn M. \(CV\) \(TFO\)](#)
Subject: RE: Facial Recognition
Date: Thursday, December 28, 2017 4:36:07 PM

Good Afternoon,

Once you log into OHLEG towards the bottom on the right side of your screen you should see the Resources section. There is a Facial Recognition Training Guide located in that section that gives one all the information on facial recognition and the parameters needed for a picture.

Let us know if you have any questions.

Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

-----Original Message-----

From: Bilko, Lynn M. (CV) (TFO) [<mailto:lmbilko@fbi.gov>]
Sent: Thursday, December 28, 2017 10:07 AM
To: OHLegSupport
Subject: RE: Facial Recognition

Hi Robb,

Sorry for the delay in responding to your email. I tried the facial recognition again and the upload went through. No matches unfortunately--does that mean the image was searched throughout OHLEG? I used a photo taken from a bank surveillance camera- does the FR work with that? Also can a FACEBOOK/ INSTAGRAM profile picture uploaded into the program work as well? Are you able to provide the limits and reaches the FR program has?

Thanks.!
Lynn

-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Thursday, December 21, 2017 11:58 AM
To: Bilko, Lynn M. (CV) (TFO) <lmbilko@fbi.gov>
Subject: RE: Facial Recognition

Good Morning Lynn,

What is the exact error message it's giving you? When you click on Choose File and select a file, does give you some red text above that box?

Robert 'Robb' Flowers III

OHLEG Tech. Specialist 1 - BCI OHLEG Support Office of Ohio Attorney General Mike DeWine OHLEG
number: 866-406-4534 Fax number: 866-750-0233 OHLEGSsupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 7:30am-4:00pm Mon-Fri GO BGSU! C/O 2012

-----Original Message-----

From: Bilko, Lynn M. (CV) (TFO) [<mailto:lbilko@fbi.gov>]

Sent: Wednesday, December 20, 2017 9:25 PM

To: OHLegSupport

Cc: Bilko, Lynn M. (CV) (TFO)

Subject: Facial Recognition

Hello,

I am interested in uploading a photo so it can be entered into the facial recognition program. I uploaded one photo and the upload status said the file could not be uploaded. Am I doing something wrong? Can you please point me in the right direction?

Thank you.

Detective Lynn M Bilko #197

Cleveland (Ohio) Police Department

Narcotics Unit

Task Force Officer with the FBI Violent Crime Task Force LMBilko@fbi.gov Desk # 216.622.2886

From: [OHLegSupport](#)
To: [TORRICK, JASON J](#)
Subject: RE: Facial Recognition
Date: Saturday, December 23, 2017 11:16:03 PM

Good Evening,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff. For your agency it would be PAC John Rodriguez

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Chief/SAC in order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for access to Facial Recognition. It will need to be signed by John Rodriguez. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,

From: TORRICK, JASON J [mailto:JASON.J.TORRICK@cbp.dhs.gov]
Sent: Saturday, December 23, 2017 10:55 PM
To: OHLegSupport
Subject: Facial Recognition

Greetings,

I'm the OHLEG coordinator for my station (ORI: [REDACTED]). Some of the guys in our intel shop are requesting to have facial recognition added to their search capabilities. Is this something I can simply add under their account access privileges, and if so how do I go about doing that? Thanks, and Happy Holidays!

v/r

Jason J. Torrick
Supervisory Border Patrol Agent
U.S. Border Patrol, Sandusky Bay Station

(419) 732-4407 (office)

[REDACTED]

jason.j.torrick@cbp.dhs.gov

[REDACTED]

Da mihi sis crustum Etruscum cum omnibus in eo.

From: [OHLegSupport](#)
To: [Kandil, Norman S.](#)
Subject: RE: Facial recognition
Date: Thursday, August 03, 2017 7:41:02 AM
Attachments: [image001.jpg](#)

Good Morning,

It sounds like you may just need to clear your browsing history and then log off and back on.

Do you know what internet browser you are using (Chrome or Internet Explorer)? I've included instructions for both below. Once you've cleared the history, close out of the window completely and start over by logging back into OHLEG. Let us know if this fixes the issue.

Google Chrome

1. Click on the three vertical dots in the upper right hand corner of the browser window.
2. Scroll over the word 'History' then click on the word 'History' when the new window pops up.
3. This should open up a new tab called 'History'. Click the 'Clear Browsing Data' button.
4. This should open up a small window – change the drop down to say 'Clear the following items from: **the beginning of time**'
5. Check **ALL** of the boxes (Browsing History, Download History, etc.).
6. Click 'Clear Browsing Data' button.
7. Once it completes close the window and log back into OHLEG and try it again.

Internet Explorer

1. Click on the 'gear' in the upper right hand corner
2. Click on 'Internet Options' – this should open a new window
3. Find the word Browsing History and click the 'Delete' button – this should open up a new window
4. Check all of the boxes on the new window **EXCEPT** the one on top called 'Preserve Favorites website data'
5. Click the 'Delete' button. Once the process is completed, click the 'OK' button on the next window.
6. Close the browser window and log back into OHLEG. Try again to see if you still get the same error.

Note: if you are using Internet Explorer and get a blank white screen when you log in here's what you can do; Go back to the gear > Compatibility View Settings > click the add button to add 'ohleg.org' to the list of sites added to Compatibility View and then click 'Close'. The window should refresh.*

Thank you,
OHLEG Support

Shelly Rheinfrank



OHLEG Support Specialist I

BCI Communications Center (TUES – SAT 3rd Shift 00:00 – 08:00)

Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534

Fax: 866-757-7670

michelle.rheinfrank@ohioattorneygeneral.gov

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From: Kandil, Norman S. [mailto:Nkandil@sheriff.hamilton-co.org]

Sent: Thursday, August 03, 2017 7:24 AM

To: OHLegSupport; OHLegSupport

Subject: Facial recognition

When I try to log in to use Facial recognition I got a message said Access Denied. I am able to enter my username and password. When I enter our ORI, it goes straight to that message.

Username is [REDACTED]

ORI is [REDACTED]

Thanks,

Deputy Norman S. Kandil #631
Identification Technician
Hamilton County Sheriff's Office
(513) 946-6246

From: [OHLegSupport](#)
To: [Brian Conley](#)
Subject: RE: Facial Recognition
Date: Friday, July 28, 2017 12:14:25 PM
Attachments: [image007.jpg](#)
[image008.jpg](#)
[image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)
[image013.png](#)

Good Afternoon,

You currently do not have access to Facial Recognition.

In order for us to add Facial Recognition to your account, you will need to submit a new application (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, just fill out your information like normal and submit. It will have to be approved by Sheriff Plummer order for us to add Facial to your account. One final note, the approver will not have to select all of the applications that you need an additional time—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Or

On agency letterhead, a request for you to have access to Facial Recognition. It will need to be signed by Sheriff Plummer. It can be emailed to OHLEGSupport@OhioAttorneyGeneral.Gov or faxed to (866 750-0233).

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Brian Conley [mailto:ConleyB@mcohiosheriff.org]
Sent: Friday, July 28, 2017 11:35 AM
To: OHLegSupport
Subject: Facial Recognition

Good morning. I currently have OHLEG access, but needed to get facial recognition added. Could you please tell me what I need to do? Thank you in advance.



Detective Brian Conley
Montgomery County Sheriff's Office
345 W. 2nd St.
Dayton, OH. 45422

Sex offender Unit &
Special Investigations

O: (937) 225-4113 **F:** (937) 224-3620

conleyb@mcoshieriff.org



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From: [OHLegSupport](#)
To: [Gary Wichman](#)
Subject: RE: Facial recognition
Date: Thursday, July 20, 2017 12:25:45 PM
Attachments: [image001.png](#)

Good Afternoon Gary,

As of right now, the OHLEG FR search tool does not have the option to allow you to select only a certain category of photos. Once you upload an image into FR it just searches all available photos that have been stored within our OHLEG database. We can add this to our list of enhancements and then the database team can decide whether that would be an option they can implement in the future. Sorry for any inconvenience.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Gary Wichman [<mailto:gwichman@ci.sandusky.oh.us>]
Sent: Wednesday, July 19, 2017 10:57 AM
To: OHLegSupport
Subject: Facial recognition

I'm curious if there is any way to narrow the search field in the facial recognition tool to just inmate photo's that are out on parole?

Thanks for your time,
Det. Gary Wichman
Sandusky Police Dept.
222 Meigs St.
Sandusky, Ohio 44870

gwichman@ci.sandusky.oh.us

419-627-5858 (desk)

419-627-5862 (fax)

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From: [OHLegSupport](#)
To: [Battle, Mary](#)
Subject: RE: Facial Recognition
Date: Friday, July 14, 2017 4:47:13 PM
Attachments: [image002.jpg](#)
[image003.jpg](#)

Good Afternoon,

You currently do not have access to Facial Recognition. Access to Facial Recognition can only be granted if the request comes via a new application, and that application must be approved by the head of your agency. Please contact your OHLEG Coordinators (Lynne Heaggans or Tiffany Fields-Williams) if you need access. If you have any questions, please let us know.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Battle, Mary [<mailto:MBattle@columbuspolice.org>]
Sent: Friday, July 14, 2017 12:41 PM
To: OHLegSupport
Subject: Facial Recognition

Good afternoon,

I have been trying to access your OHLEG Facial Recognition search engine and have not been able to find that link. We have been having a string of bank robberies lately and I was hoping this program would work better than what we have internally.

Please tell me how I can access this.

Respectfully submitted,

Mary A. Battle
Crime Analyst, Zone 5
Columbus Division of Police
Strategic Response Bureau
mbattle@columbuspolice.org
(614) 645-1454 (office)
(614) 645-4111 (fax)

cid:image001.jpg@01D16893.45D56830



From: [OHLegSupport](#)
To: [Frattare, David](#)
Subject: RE: Facial Recognition
Date: Tuesday, May 30, 2017 8:02:27 AM
Attachments: [image002.gif](#)
[image003.jpg](#)

Good Morning,

Facial Recognition is still a part of OHLEG, however you currently do not have access to the application through either of your agencies that you have OHLEG access with. To gain Facial Recognition access the Agency CEO will have to request for you to have the access, this can be done by submitting a new application for you with the Facial Recognition application check marked when the CEO goes to assign you attributes on the application.

Thank You,



Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Mike DeWine
OHLEG Support: (866) 406-4534
Fax: (844) 236-9530
Rebecca.Crum@OhioAttorneyGeneral.gov

From: Frattare, David [<mailto:dfrattare@prosecutor.cuyahogacounty.us>]
Sent: Tuesday, May 30, 2017 7:40 AM
To: OHLegSupport
Subject: Facial Recognition

Is the facial recognition search capability still a part of OHLEG? I reviewed the training manual but realized that it was outdated and appeared to pertain to an older version of OHLEG. Thanks for any information that you can provide. I have an image that I was hoping to run against the database.



David K. Frattare
Director of State Investigations / ICAC Commander
Ohio Internet Crimes Against Children Task Force

Cuyahoga County Prosecutor's Office

1200 Ontario Street, 9th Floor

Cleveland, OH 44113

Phone: (440) 886-5284

Fax: (440) 886-5287



From: [OHLegSupport](#)
To: [Tom Morgan](#)
Subject: RE: Facial Recognition Access
Date: Monday, May 14, 2018 3:27:12 PM
Attachments: [image001.png](#)
[image002.jpg](#)
[image003.png](#)
[image004.png](#)

Good Afternoon,

That makes more sense! You don't need to worry about sending the excel form over, but we do need to receive the request from the Sheriff. If you would put the names on letterhead and have him sign the request, we'll be good to go.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [mailto:tmorgan@co.union.oh.us]
Sent: Monday, May 14, 2018 3:24 PM
To: OHLegSupport
Subject: RE: Facial Recognition Access

Hi Nathan,

I'm sorry for the confusion. The list I sent you was from 2014 and I believe that is what we had to use back then when we wanted to get Facial Recognition Access for our staff. The 2014 list is no longer valid. The current employees (detectives and administrators) listed below are the ones that we need facial recognition access for today.

1. Jeff Stiers
2. Robert Roberts
3. Shawn Golden
4. Adam Haycox
5. Joel Thorpe
6. Seth McDowell
7. Elizabeth Spain
8. Michael Justice

Thank you,

Tom

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Monday, May 14, 2018 3:16 PM
To: Tom Morgan <tmorgan@co.union.oh.us>
Subject: RE: Facial Recognition Access

Good Afternoon,

We have added Facial Recognition to the accounts of Shawn Golden and Rod Wilson, and Michael Justice, Elizabeth Spain, and Jeff Stiers already had(have) access to it. We are unable to add it to the following users for the reasons given:

- Robert Bibart – Doesn't have access with your agency.
- Jeffrey Frisch – Doesn't have OHLEG access.
- Jon Kleiber – Doesn't have access to SE, which is required for FR. In order to add SE to this account, a new application will need to be submitted.
- Lisa O'Connor – Doesn't have OHLEG access.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [mailto:tmorgan@co.union.oh.us]
Sent: Monday, May 14, 2018 2:50 PM
To: OHLegSupport
Subject: Facial Recognition Access

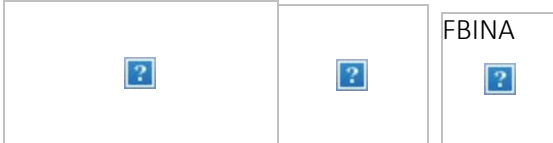
OHLEG Support,

A few years ago we were able to obtain Facial Recognition Access in OHLEG for all of our Detectives and their supervisors. We've had some turn over in our detective staff and I need to update the list of those that need access to the Facial Recognition Tool. See attached authorization letter and access spreadsheet from 2014.

Any guidance you can share on how to get this updated is appreciated.

Thank you,

Tom Morgan
Chief Deputy
Union County Sheriff's Office
221 W. Fifth St.
Marysville, Ohio 43040
Phone: (937)-645-4128
Fax: (937)-645-4170
Email: tmorgan@co.union.oh.us
Website: www.co.union.oh.us/sheriff



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From: [OHLegSupport](#)
To: [Tom Morgan](#)
Subject: RE: Facial Recognition Access
Date: Monday, May 14, 2018 3:15:35 PM
Attachments: [image002.png](#)
[image004.jpg](#)
[image005.png](#)
[image007.png](#)

Good Afternoon,

We have added Facial Recognition to the accounts of Shawn Golden and Rod Wilson, and Michael Justice, Elizabeth Spain, and Jeff Stiers already had(have) access to it. We are unable to add it to the following users for the reasons given:

- Robert Bibart – Doesn't have access with your agency.
- Jeffrey Frisch – Doesn't have OHLEG access.
- Jon Kleiber – Doesn't have access to SE, which is required for FR. In order to add SE to this account, a new application will need to be submitted.
- Lisa O'Connor – Doesn't have OHLEG access.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [mailto:tmorgan@co.union.oh.us]
Sent: Monday, May 14, 2018 2:50 PM
To: OHLegSupport
Subject: Facial Recognition Access

OHLEG Support,

A few years ago we were able to obtain Facial Recognition Access in OHLEG for all of our Detectives and their supervisors. We've had some turn over in our detective staff and I need to update the list of those that need access to the Facial Recognition Tool. See attached authorization letter and access spreadsheet from 2014.

Any guidance you can share on how to get this updated is appreciated.

Thank you,

Tom Morgan
Chief Deputy
Union County Sheriff's Office
221 W. Fifth St.
Marysville, Ohio 43040
Phone: (937)-645-4128
Fax: (937)-645-4170
Email: tmorgan@co.union.oh.us
Website: www.co.union.oh.us/sheriff



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From: [OHLegSupport](#)
To: [Fulkerson, Alexys S](#)
Subject: RE: Facial Recognition Access
Date: Monday, March 05, 2018 9:56:28 AM
Attachments: [image001.png](#)

Good Morning,

It looks like your application for access to OHLEG at your new agency didn't include the request for Facial Recognition. In order to gain access, a new application will need to be submitted and approved, and it must request Facial Recognition. Once received, we'll confirm it has been set up via email.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Fulkerson, Alexys S [mailto:Alexys.S.Fulkerson@usdoj.gov]
Sent: Friday, March 02, 2018 10:15 AM
To: OHLegSupport
Cc: Charters, Hauns G.
Subject: Facial Recognition Access

Hello,

I used to have access to "Facial Recognition" and now I am no longer seeing this option. The only thing I have changed recently is the location of my employment. I previously was located at Ohio HIDTA and I now sit at DEA – Cleveland. Can you please let me know what I can do to gain this feature back to my account?

Username: [REDACTED]
ORI Number: [REDACTED]
Name: Alexys Fulkerson

If you need the permission of my supervisor, his name is Hauns Charters. I have CC'd him in this email and his contact information is below:

Hauns G. Charters

Group Supervisor
Drug Enforcement Administration
Cleveland District Office
Tactical Diversion Squad
216-630-3264

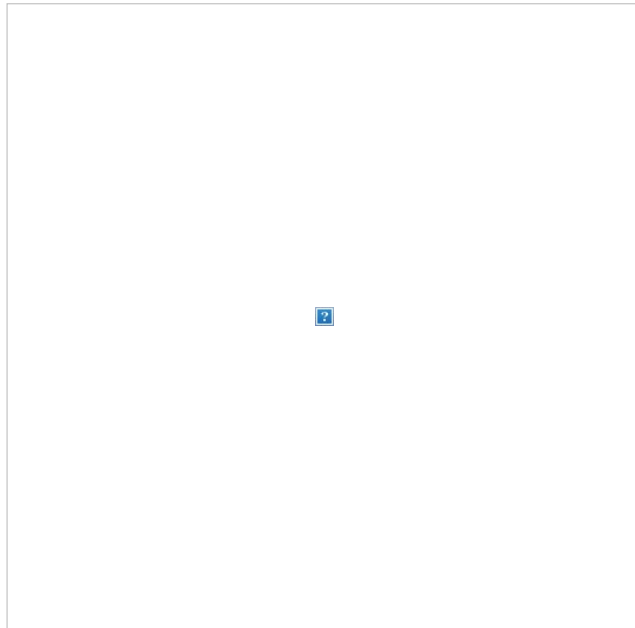
Thank you very much.

Alexys S. Fulkerson
Financial Investigator
Drug Enforcement Administration
Cleveland District Office
Tactical Diversion Squad
(216) 337-1764

From: [OHLegSupport](#)
To: [Joseph Shupert; drice@mysagamorehills.com](#)
Subject: RE: Facial Recognition Access
Date: Friday, January 06, 2017 3:36:16 PM
Attachments: [image001.jpg](#)
[image004.png](#)
[image003.png](#)

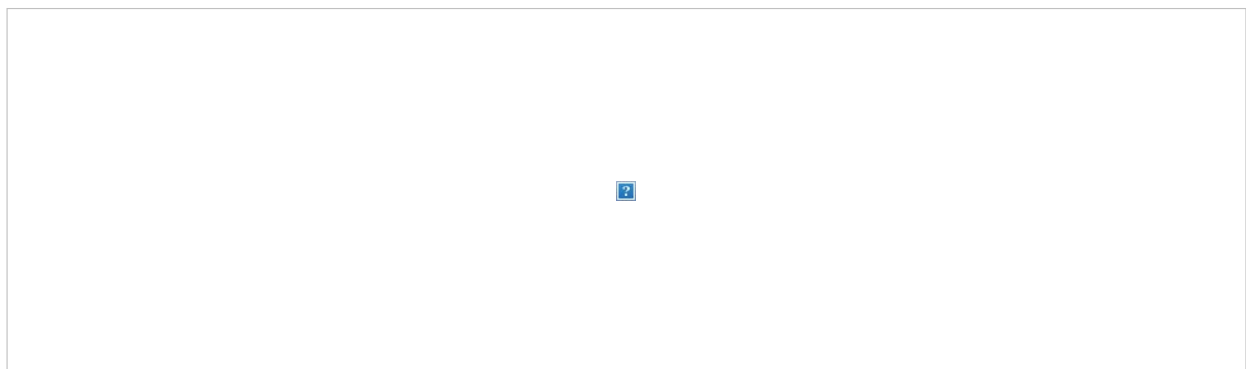
The first step can be done by anyone with OHLEG access, even yourself In OHLEG :

click on OHLEG Online Account Application
Click on Account Application Form
Complete the application request form for the new OHLEG User and click on "Submit Application"



The application will be sent electronically to your agency's CEO for approval

The Chief will log into OHLEG, click on "OHLEG Online Account Application" and see your application waiting for approval They will click on "select" next your application



The Chief will enter their job title After verifying you have viewed the Security Training video, the agency administrator will check the "Required Security Training Completed" box They will then click on "Assign OHLEG Apps" to select the applications in OHLEG the user would like to receive. This is where they will select Facial Recognition Click Save at the bottom

This takes them back to the application form Click approve at the bottom

After they click on "Approve" the application will be sent to OHLEG for processing

Please remember this MUST be approved by the Chief only if you want Facial Recognition to be added Even though your agency may have a designated OHLEG Access "Approver" only the agency CEO can approve FR access

Thanks



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Joseph Shupert [mailto:jshupert@portsmouthohiopolicy.com]
Sent: Friday, January 06, 2017 09:15 AM
To: OHLegSupport
Subject: Facial Recognition Access

I recently called concerning access to the Facial Recognition application of OHLEG. I believe I need a request sent from the Chief of Police to get this. Could you please email the requirements to gain access to this application and what if any other requirements are needed for the chief to assign someone as an administrator of this application.

Thanks.

Sergeant Joe Shupert
LEADS TAC / OHLEG Administrator
Portsmouth Police Department
728 2nd Street
Portsmouth, OH 45662
(740) 353-4101 Dispatch
[REDACTED]
jshupert@portsmouthohiopolicy.com

From: [OHLegSupport](#)
To: [Tom Morgan](#)
Subject: RE: Facial Recognition Access
Date: Tuesday, May 15, 2018 9:07:55 AM
Attachments: [image001.png](#)
[image002.jpg](#)
[image003.png](#)
[image004.png](#)

Good Morning,

The requested users now have access to Facial Recognition. TO access the tool, go into SE, then click on "Search" in the toolbar across the top. Facial Recognition is the last option in this list.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
(Mon-Tues 4am-4pm/Tues-Wed 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [mailto:tmorgan@co.union.oh.us]
Sent: Monday, May 14, 2018 5:04 PM
To: OHLegSupport
Subject: RE: Facial Recognition Access

Nathan,

Attached is the signed request on our letterhead from Sheriff Patton.

Thank you,

Tom

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Monday, May 14, 2018 3:27 PM
To: Tom Morgan <tmorgan@co.union.oh.us>
Subject: RE: Facial Recognition Access

Good Afternoon,

That makes more sense! You don't need to worry about sending the excel form over, but we do need to receive the request from the Sheriff. If you would put the names on letterhead and have

him sign the request, we'll be good to go.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [<mailto:tmorgan@co.union.oh.us>]

Sent: Monday, May 14, 2018 3:24 PM

To: OHLegSupport

Subject: RE: Facial Recognition Access

Hi Nathan,

I'm sorry for the confusion. The list I sent you was from 2014 and I believe that is what we had to use back then when we wanted to get Facial Recognition Access for our staff. The 2014 list is no longer valid. The current employees (detectives and administrators) listed below are the ones that we need facial recognition access for today.

1. Jeff Stiers
2. Robert Roberts
3. Shawn Golden
4. Adam Haycox
5. Joel Thorpe
6. Seth McDowell
7. Elizabeth Spain
8. Michael Justice

Thank you,

Tom

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Monday, May 14, 2018 3:16 PM

To: Tom Morgan <tmorgan@co.union.oh.us>

Subject: RE: Facial Recognition Access

Good Afternoon,

We have added Facial Recognition to the accounts of Shawn Golden and Rod Wilson, and

Michael Justice, Elizabeth Spain, and Jeff Stiers already had(have) access to it. We are unable to add it to the following users for the reasons given:

- Robert Bibart – Doesn't have access with your agency.
- Jeffrey Frisch – Doesn't have OHLEG access.
- Jon Kleiber – Doesn't have access to SE, which is required for FR. In order to add SE to this account, a new application will need to be submitted.
- Lisa O'Connor – Doesn't have OHLEG access.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sun-Wednesday 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Tom Morgan [<mailto:tmorgan@co.union.oh.us>]

Sent: Monday, May 14, 2018 2:50 PM

To: OHLegSupport

Subject: Facial Recognition Access

OHLEG Support,

A few years ago we were able to obtain Facial Recognition Access in OHLEG for all of our Detectives and their supervisors. We've had some turn over in our detective staff and I need to update the list of those that need access to the Facial Recognition Tool. See attached authorization letter and access spreadsheet from 2014.

Any guidance you can share on how to get this updated is appreciated.

Thank you,

Tom Morgan
Chief Deputy
Union County Sheriff's Office
221 W. Fifth St.
Marysville, Ohio 43040
Phone: (937)-645-4128
Fax: (937)-645-4170
Email: tmorgan@co.union.oh.us
Website: www.co.union.oh.us/sheriff

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From: [OHLegSupport](#)
To: [William Weirtz](#)
Subject: RE: Facial Recognition Application
Date: Thursday, December 28, 2017 2:56:11 AM
Attachments: [image002.jpg](#)
[image003.jpg](#)

Good Morning,

At this time the only person who can approve access to Facial Recognition for an agency is their Sheriff

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Sheriff order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: William Weirtz [mailto:81@starksheriff.org]
Sent: Wednesday, December 27, 2017 3:16 PM
To: OHLegSupport
Subject: Facial Recognition Application

Please advise how I can make the Facial Recognition application available to several of our detectives.

Thanks,

Weirtz

From: [OHLegSupport](#)
To: [Gerspacher, Katherine](#)
Subject: RE: Facial Recognition Application
Date: Tuesday, July 31, 2018 9:40:10 AM
Attachments: [image001.png](#)

Good Morning,

Facial Recognition is an attribute than can be selected during an application for access. If it is needed to be added to an account, a new application will need to be submitted. Facial Recognition, however, will only be added to an account if that application has been approved by your Chief, unlike general applications which can be approved by any OHLEG administrator. Let me know if there are any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (8AM – 4PM Sun-Wed)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Gerspacher, Katherine [mailto:KGerspacher@centervilleohio.gov]
Sent: Tuesday, July 31, 2018 9:36 AM
To: OHLegSupport
Subject: Facial Recognition Application

Hello,

I'm looking for the application to be able to use the facial recognition program. Thanks,

Detective Katie Gerspacher #41
Centerville Police Department
155 W. Spring Valley Rd.
Centerville, OH 45458
Phone: 937-428-4707
Fax: 937-432-6569
E-mail: kgerspacher@centervilleohio.gov

From: [OHLegSupport](#)
To: mrmiller@dps.ohio.gov
Subject: RE: Facial Recognition Issue
Date: Wednesday, August 15, 2018 11:11:13 AM
Attachments: [image002.png](#)
[image003.jpg](#)

Hey Mike,

It's not you guys, or , miraculously, us. At least this time. BMV is having issues with their image database, so BMV images are down for everyone, including us and LEADS. FR taps into those photos, so voila. All we can do is wait at this point...

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (8AM – 4PM Sun-Wed)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: mrmiller@dps.ohio.gov [mailto:mrmiller@dps.ohio.gov]
Sent: Wednesday, August 15, 2018 10:55 AM
To: OHLegSupport
Subject: Facial Recognition Issue

Hey OHLEG,

I am attempting to run an FR search and am only getting black silhouettes as results. I had a co-worker attempt the search as well and they got the same results. Earlier today, we had a major internet outage so I'm not sure if it is because of that or if FR is down.

Any information would be appreciate.

Thanks!

-Mike

Michael Miller
Intelligence Analyst
STACC@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

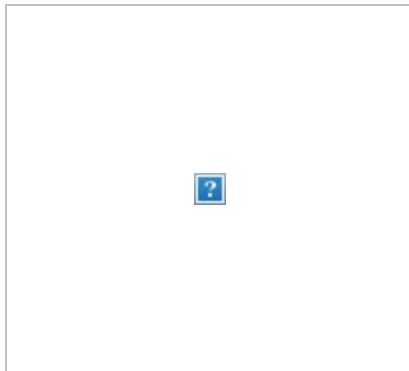


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From: [OHLegSupport](#)
To: [XPD--Lane, Steve](#)
Subject: RE: Facial Recognition Log
Date: Thursday, February 14, 2019 2:45:57 PM
Attachments: [image001.png](#)

Yes, this is listed in 1.11 of the Rules and Regulations:

5. Agencies must keep a log with an entry, showing the date, name, case number, and the type of criminal investigation being conducted, for every use of the Facial Recognition attribute.



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov
*** OHLEG Helpdesk Hours: 24 hours*
***My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri*

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From: XPD--Lane, Steve [mailto:slane@ci.xenia.oh.us]
Sent: Thursday, February 14, 2019 2:40 PM
To: OHLegSupport
Subject: Facial Recognition Log

We just conducted our first facial recognition search. I seem to recall a requirement for the agency to keep an internal log of these searches. Is that the case? Thanks in advance for your time.

Steve

Captain Steve Lane
Xenia Police Division
101 North Detroit Street
Xenia, Ohio 45385

937 376-7223 Office
937 376-7200 Dispatch
937 372-8014 Fax

From: [OHLegSupport](#)
To: jldavis@dps.ohio.gov
Cc: mjgaudet@dps.ohio.gov; emmacuga@dps.ohio.gov; JMPhillips@dps.ohio.gov; klrobb@dps.ohio.gov
Subject: RE: Facial recognition not working?
Date: Tuesday, February 20, 2018 6:21:57 PM
Attachments: [image001.png](#)

Good Evening,

There appears to be an issue with the image import function of Facial Recognition. I've already notified the vendor, and our IT section, and they are trying to get a fix in place as soon as possible. SE itself is functioning still, so searches other than Facial Recognition will return normally.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: jldavis@dps.ohio.gov [mailto:jldavis@dps.ohio.gov]
Sent: Tuesday, February 20, 2018 6:14 PM
To: OHLegSupport
Cc: mjgaudet@dps.ohio.gov; emmacuga@dps.ohio.gov; JMPhillips@dps.ohio.gov; klrobb@dps.ohio.gov
Subject: Facial recognition not working?

Good evening,

I've been trying to run facial recognition for recent requests and when uploading the photos, it spins for a bit and then says the file cannot be uploaded. All are in the JPG format. Is there a problem with the search engine? It worked a couple of minutes ago...

Sincerely,

Jennifer L. Davis, Intelligence Analyst
Statewide Terrorism Analysis & Crime Center (STACC)
2855 West Dublin-Granville Road
Columbus, Ohio 43235
jldavis@dps.ohio.gov
614-799-5962 (desk)

General (844) 55-STACC (557-8222)

Tip line: (877) OHS-INTEL (647-4683)

What will you do today to contribute to a safer Ohio?

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From: [OHLegSupport](#)
To: jldavis@dps.ohio.gov
Subject: RE: Facial recognition not working?
Date: Wednesday, February 21, 2018 8:15:01 AM
Attachments: [image002.png](#)
[image003.png](#)

Good Morning,

It should be working again.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: jldavis@dps.ohio.gov [mailto:jldavis@dps.ohio.gov]
Sent: Tuesday, February 20, 2018 6:29 PM
To: OHLegSupport
Subject: RE: Facial recognition not working?

Thank you!

Jennifer

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 6:22 PM
To: Davis, Jennifer <jldavis@dps.ohio.gov>
Cc: Gaudet, Micah <mjgaudet@dps.ohio.gov>; Macuga, Erin <emmacuga@dps.ohio.gov>; Phillips, Jolene <JMPhillips@dps.ohio.gov>; Robb, Kara <klrobb@dps.ohio.gov>

Subject: RE: Facial recognition not working?

Good Evening,

There appears to be an issue with the image import function of Facial Recognition. I've already notified the vendor, and our IT section, and they are trying to get a fix in place as soon as possible. SE itself is functioning still, so searches other than Facial Recognition will return normally.

Thanks,



[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: jldavis@dps.ohio.gov [<mailto:jldavis@dps.ohio.gov>]

Sent: Tuesday, February 20, 2018 6:14 PM

To: OHLegSupport

Cc: mjgaudet@dps.ohio.gov; emmacuga@dps.ohio.gov; JMPhillips@dps.ohio.gov; klrobb@dps.ohio.gov

Subject: Facial recognition not working?

Good evening,

I've been trying to run facial recognition for recent requests and when uploading the photos, it spins for a bit and then says the file cannot be uploaded. All are in the JPG format. Is there a problem with the search engine? It worked a couple of minutes ago...

Sincerely,

Jennifer L. Davis, Intelligence Analyst
Statewide Terrorism Analysis & Crime Center (STACC)
2855 West Dublin-Granville Road
Columbus, Ohio 43235
jldavis@dps.ohio.gov
614-799-5962 (desk)
General (844) 55-STACC (557-8222)
Tip line: (877) OHS-INTEL (647-4683)

What will you do today to contribute to a safer Ohio?

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From: [OHLegSupport](#)
To: [John Glasgo2](#)
Subject: RE: Facial Recognition on OHLEG
Date: Monday, April 10, 2017 2:00:00 PM
Attachments: [image001.png](#)

Good Afternoon,

In order to gain access to the OHLEG SE Facial Recognition feature, a new application will need to be submitted for each user, and during the approval step the feature must be selected. Additionally, access to Facial Recognition can only be granted if the applications are approved by your agency's head; on file we have Executive Director John Seigle listed in this capacity.

Please let me know if you have any questions.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: John Glasgo2 [mailto:john.glasgo2@ohiohidta.org]
Sent: Monday, April 10, 2017 1:55 PM
To: OHLegSupport
Subject: Facial Recognition on OHLEG

Hello All,

I would like to kindly request access to Facial Recognition for all my user assigned to the Ohio HIDTA Investigative Support Center. Some of my users have access where as some do not. I apologize up front because I probably did not fill out the request properly when I originally submitted the OHLEG Access Request.

What would you need from me to get the Facial Recognition feature of OHLEG added to all my User Accounts?

Best Regards

John

JOHN E. GLASGO

ISC Manager/Intelligence Coordinator

Ohio HIDTA-Investigative Support Center

984 Keynote Circle

Brooklyn Heights, Ohio 44131

Office: (216) 739-3507

Mobile: [REDACTED]

john.glasgo2@ohiohidta.org

From: [OHLegSupport](#)
To: [Lynn Wiseman](#)
Subject: RE: Facial Recognition Question
Date: Tuesday, January 31, 2017 4:26:57 PM
Attachments: [image001.jpg](#)

There isn't really a minimum pixel requirement as it will allow you to upload any photo but the higher the quality of the photo will return the best results.

Thanks.



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Lynn Wiseman [<mailto:LWiseman@UniontownPD.org>]
Sent: Tuesday, January 31, 2017 11:11 AM
To: OHLegSupport
Subject: Facial Recognition Question

Hello OhLeg Help,

Would anyone know what the "minimum Pixel requirement"
Would be for a photo to be used in the facial recognition program?

Lynn A. Wiseman

Lynn A. Wiseman
Dispatch/Secretary/TAC
Uniontown Police Department
1635 Edison St NW
P.O. Box 457
Uniontown, Ohio 44685
330-699-6444
Fax 330-699-6501

From: [OHLegSupport](#)
To: Jim.Quinlivan@dnr.state.oh.us
Subject: RE: facial recognition search information
Date: Friday, February 09, 2018 2:19:55 PM
Attachments: [image001.png](#)
[image004.png](#)

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

Abele, Jay
Abele, Travis
Barnes, Brett
Behr, Kevin
Buddelmeyer, Joel
Collingwood, Jeffery
Kiefer, Kirk
Klosterman, Kandy
Kurfis, Paul
Ollis, Ronald
Payne, Jeremy
Thomson, Steven
Weihrauch, Mark
Welsh, Michele

Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov



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From: Jim.Quinlivan@dnr.state.oh.us [mailto:Jim.Quinlivan@dnr.state.oh.us]

Sent: Friday, February 09, 2018 2:00 PM

To: OHLegSupport

Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan

Law Enforcement Program Administrator

ODNR Division of Wildlife

Law Enforcement Section

2045 Morse Road, G-3

Columbus, Ohio 43229

Phone: 614-265-6314

Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - *Law Enforcement & Conservation*. Serving Since 1886.

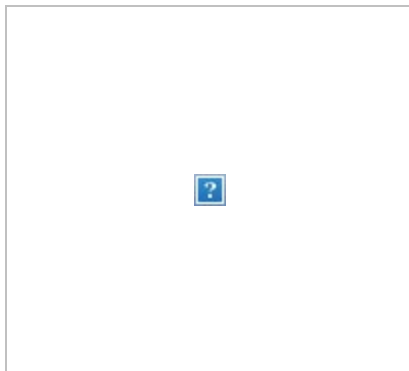


From: [OHLegSupport](#)
To: Jim.Quinlivan@dnr.state.oh.us
Subject: RE: facial recognition search information
Date: Friday, February 09, 2018 2:33:51 PM
Attachments: [image001.png](#)
[image006.png](#)
[image007.png](#)

Jim,

I have sent your request/question to our Quality Assurance specialist so she can answer as to what all you should be tracking/logging in the case of an audit etc. She can also be reached at ohlegqualityassurance@ohioattorneygeneral.gov

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [mailto:Jim.Quinlivan@dnr.state.oh.us]
Sent: Friday, February 09, 2018 2:29 PM
To: OHLegSupport
Subject: RE: facial recognition search information

Thank you Ashley this matches my info for our investigators who are the only ones access was granted initially. We have granted no new access after this. I am now reviewing the logging requirements for FR. We want to ensure the logged info captures what is needed and I have review the FR information in the OHLEG rules and regs. Does OHLEG have a "sample" or preferred FR log you suggest agencies use?

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, February 9, 2018 2:20 PM

To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>

Subject: RE: facial recognition search information

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

Abele, Jay
Abele, Travis
Barnes, Brett
Behr, Kevin
Buddelmeyer, Joel
Collingwood, Jeffery
Kiefer, Kirk
Klosterman, Kandy
Kurfis, Paul
Ollis, Ronald
Payne, Jeremy
Thomson, Steven
Weihrauch, Mark
Welsh, Michele

Ashley N. Smith
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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]

Sent: Friday, February 09, 2018 2:00 PM

To: OHLegSupport

Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan

Law Enforcement Program Administrator

ODNR Division of Wildlife

Law Enforcement Section

2045 Morse Road, G-3

Columbus, Ohio 43229

Phone: 614-265-6314

Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - *Law Enforcement & Conservation*. Serving Since 1886.



From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Bcc: [BCI Ident Section Resources February 18](#)
Subject: RE: Facial Recognition
Date: Sunday, February 25, 2018 8:22:18 AM
Attachments: [image001.png](#)

Good Morning Nick,

I have been off until this morning, so just now got your email. Yes, as far as I can tell, FR was back up and running around 9PM the day it went down.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Wednesday, February 21, 2018 3:49 PM
To: Nathan G. Andears
Cc: OHLEG-SE Support; ITSSupport; OHLegSupport
Subject: RE: Facial Recognition

Hello Nathan,

Are there any updates on the Facial Recognition search not progressing to the search results page?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 7:51 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Cc: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Subject: RE: Facial Recognition

Nick,

Database team is looking into this now. I will be leaving at 8:00, but Becca will pick up from

there.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 7:12 PM
To: OHLegSupport
Cc: OHLEG-SE Support; ITSSupport
Subject: Re: Facial Recognition

Hello Nathan,

Is there somebody on the database team who can take a look at this?

Best regards
Nick Kitchen
Optimum Technology

Sent from my phone

On Feb 20, 2018, at 6:56 PM, OHLegSupport <OHLegSupport@ohioattorneygeneral.gov> wrote:

Nick,

The work order is 294190. I am getting reports, and have verified, that RMS is unable to populate BMV images as well. I found an exception I believe that points to that issue as well. The first exception below, should be the one you're after. The second one, the RMS exception, is the second one below.

Thanks!

Exception ID:
3938563
Application Name:
WebCenter
Machine Name:
EXTWEBPRD11
Time:

2/20/2018 6:23:00 PM

Exception Type:

System.ComponentModel.Win32Exception

Source:

.Net SqlClient Data Provider

Function Type:

11

Function Parameters:

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler, TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()
at System.Data.SqlClient.SqlDataReader.get_MetaData()
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior, String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[] datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String databaseInConfigFile, String procedure, ArrayList theParameters) in

C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

Exception ID:
3938567
Application Name:
DataProvider.Citation
Machine Name:
EXTWEBPRD11
Time:
2/20/2018 6:25:00 PM
Exception Type:
System.ComponentModel.Win32Exception
Source:
.Net SqlClient Data Provider
Function Type:
1
Function Parameters:
GetDriversLicenseFromSSN(SSN:XXXXXXXXXX, login [REDACTED] oriNumber:
[REDACTED] ipAddress: [REDACTED] withImage:True)
Exception Message:
Execution Timeout Expired. The timeout period elapsed prior to completion of the
operation or the server is not responding.
Stack Trace:
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean
breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception,
Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject
stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand
cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler,
TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()

at System.Data.SqlClient.SqlDataReader.get_MetaData()
 at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
 at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
 at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
 at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
 at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior, String method)
 at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[] datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
 at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
 at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand command, DataSet dataSet, String[] tableNames) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
 at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
 at
 OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String databaseInConfigFile, String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
 at
 OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
 at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
 at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
 at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line 49
 at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in C:\Projects_v4.0\OH.OAG\OH

Inner Exception:
 The wait operation timed out

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 6:44 PM
To: Nathan G. Andears
Cc: OHLegSupport; OHLEG-SE Support; ITSSupport
Subject: RE: Facial Recognition

Hello Nathan,

Can you check to see if there are any related exceptions in the OHLEG-SE Admin
(Manager), List Exceptions?

Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 6:25 PM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport
<ITSSupport@ohioattorneygeneral.gov>
Subject: Facial Recognition

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is
chosen, and searched, it loads several seconds, probably 30 or more, before simply saying
"Upload Status: File uploaded!" on the same page. It never goes to the results page. Let me
know if you need anything else to look at!

<image003.png>
Thanks,

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
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From: [OHLegSupport](#)
To: [Allen, Jeff](#)
Subject: RE: Form to allow facial recognition
Date: Friday, November 09, 2018 2:14:53 PM
Attachments: [image001.jpg](#)

Good Afternoon,

The individuals requested now have access to Facial Recognition.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Allen, Jeff [mailto:Jeff.Allen@sheriff.mahoning.oh.us]
Sent: Friday, November 09, 2018 9:10 AM
To: OHLegSupport
Cc: Mondora, Patrick; Hyshaw, Tyrone; Murphy, Anthony; Smith, Robert; McLaughlin, Larry; Cranston, Bill
Subject: Form to allow facial recognition

Please see attached request from our agency to allow the following detectives access to use the facial recognition application on OHLEG. Thank you for your time

From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: Improper picture
Date: Monday, December 11, 2017 1:12:00 PM
Attachments: [image001.png](#)

It doesn't look like IT generated one. I'm double checking now.



[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 12:57 PM
To: Nathan G. Andears
Subject: RE: Improper picture

I have attached an email regarding previous instances of an incorrect BCI number. You may want to also check out W.O. numbers 225416 and 237697 for reference.

By the way, what is the work order number for the current incorrect BCI number below?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 12:46 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

I'm not too sure. I can't tell if the BCI number in CCH is incorrect, or in the Cogent mugshot database? Does it matter, or does CCH take care of both? This is all new territory for me...

[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine



Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 12:33 PM
To: Nathan G. Andears
Subject: RE: Improper picture

Then would this issue be directed to CCH for BCI number correction?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 12:29 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

Her name is Anne C Walters. BCI number listed is that of Jason Williams, so that's likely where the typo is.

ssn: [REDACTED]
DOB: 1/11/65
FBI: [REDACTED]



Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 12:22 PM
To: Nathan G. Andears
Subject: RE: Improper picture

I don't suppose that the OHLEG Helpdesk can use facial recognition? If not, there is an internal direct Cogent UI to the BCI photo repository with which the photo can be identified. Could the photo be sent to Cogent for identification?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 12:11 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

Nick,

The BCI number is definitely correct for Jason Williams. We were able to verify it on his original arrest card. I'm not sure how we can find out who the woman in the photo is, we don't really have anything to search with.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 11:57 AM
To: Nathan G. Andears
Subject: RE: Improper picture

Hello Nathan,

It may just be a matter of a typo in the BCI number in the CCH system. There have been a number of these types of typos. Is there a way to tell whose photo it is and see if the BCI number is

off by only a character or two from the BCI number of Jason Williams?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 11:52 AM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

The incorrect photo this time is actually a CCH photo – Cogent Mugshot Repository. I thought bringing up the other work order, but wasn't sure it was actually related...



Nathan Andears

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BCI Communications Center
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Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 11:26 AM
To: Nathan G. Andears
Cc: OHLegSupport; ITSSupport; OHLEG-SE Support; Stephen Brown; Justin R. Williams; Lori F. Osborn; Frank Xavier; Savitha Narayan; Kannan Ramanujam
Subject: RE: Improper picture

Hello Nathan,

Is the ODRC photo a Parolee photo? If so, this issue may be similar to W.O.269114, which I believe is or was being handled by Lori Osborn. If this is not a similar issue, what other demographic information is incorrect? Tracing the ODRC dump file with this record will show what data was provided to the Data Loader to be displayed in the OHLEG-SE ODRC detail record.

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 8:33 AM

To: ITSSupport <ITSSupport@ohioattorneygeneral.gov>; OHLEG-SE Support
<SE.Support@otech.com>
Subject: FW: Improper picture

Good Morning,

Please see the below email regarding an SE search result populating the wrong photo.
Other demographic information appears to be incorrect as well.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
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From: Tammy.Bragg@odrc.state.oh.us [<mailto:Tammy.Bragg@odrc.state.oh.us>]
Sent: Friday, December 08, 2017 10:21 AM
To: OHLegSupport
Subject: Improper picture

Please look into this, incorrect photo. Thank you

JASON WILLIAMS

Date of Birth: 10/08/1979

BCI: [REDACTED]

T. Bragg
CRMO Out to Court
Phone #614-466-3795

From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: Improper picture
Date: Monday, December 11, 2017 12:45:00 PM
Attachments: [image001.png](#)

I'm not too sure. I can't tell if the BCI number in CCH is incorrect, or in the Cogent mugshot database? Does it matter, or does CCH take care of both? This is all new territory for me...



Nathan Andears

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From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Monday, December 11, 2017 12:33 PM
To: Nathan G. Andears
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Then would this issue be directed to CCH for BCI number correction?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 12:29 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

Her name is Anne C Walters. BCI number listed is that of Jason Williams, so that's likely where the typo is.

ssn: [REDACTED]
DOB: 1/11/65
FBI: [REDACTED]

Nathan Andears



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Date: Monday, December 11, 2017 12:29:00 PM
Attachments: [image001.png](#)

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ssn: [REDACTED]
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T. Bragg

CRMO Out to Court

Phone #614-466-3795

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From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: Improper picture
Date: Monday, December 11, 2017 12:23:00 PM
Attachments: [image001.png](#)

Let me give FR a shot.



Nathan Andears

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Subject: FW: Improper picture

Good Morning,

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Thanks,



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From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: Improper picture
Date: Wednesday, December 13, 2017 11:07:00 AM
Attachments: [image001.png](#)

I wasn't notified yet. Let me try again...



[Nathan Andears](#)

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From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Wednesday, December 13, 2017 10:43 AM
To: Nathan G. Andears
Subject: RE: Improper picture

Hello Nathan,

Were you able to find a work order number for the incorrect CCH photo or was ITS Support able to generate a new one?

Best regards,
Nick Kitchen
Optimum Technology

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, December 11, 2017 1:13 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: Improper picture

It doesn't look like IT generated one. I'm double checking now.



[Nathan Andears](#)

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I have attached an email regarding previous instances of an incorrect BCI number. You may want to also check out W.O. numbers 225416 and 237697 for reference.

By the way, what is the work order number for the current incorrect BCI number below?

Best regards,
Nick Kitchen
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From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
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To: Nick Kitchen <nick.kitchen@otech.com>
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From: [OHLegSupport](#)
To: lfrey@dps.ohio.gov
Subject: RE: Kylei's Access - Facial Recognition
Date: Tuesday, October 02, 2018 3:35:07 PM
Attachments: [image002.png](#)
[image003.jpg](#)

Lydia,

You're good to go! Next time she logs in, it should be there.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sunday - Thursday 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
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ohlegsupport@ohioattorneygeneral.gov

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Sent: Tuesday, October 02, 2018 2:33 PM
To: OHLegSupport
Subject: Fwd: Kylei's Access - Facial Recognition

Can you assist with this or should we fill out a new application. Thanks

Begin forwarded message:

From: "Newell, Alyssa" <acnewell@dps.ohio.gov>
Date: October 2, 2018 at 2:32:40 PM EDT
To: "Frey, Lydia" <lfrey@dps.ohio.gov>
Subject: Kylei's Access - Facial Recognition

Hey,

It doesn't look like Kylei was given access to facial recognition in OHLEG. Is there a separate request for that or did I miss a step?

Thanks!

Alyssa Newell
Intelligence Manager
OSP Hub Intelligence Unit
Ohio State Highway Patrol

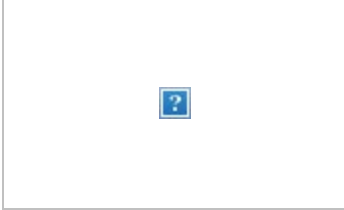
Ohio Department of Public Safety
2855 W. Dublin-Granville Road
Columbus, Ohio 43235

Desk: 614-799-6522 or acnewell@dps.ohio.gov

24/7 IU Office: 614-799-6525 or ospintel@dps.ohio.gov

24/7 Support via "The HUB": 614-799-6633 OSPHUB@dps.ohio.gov

Fax: 614-799-6519



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From: [OHLegSupport](#)
To: [Ronnie Terry](#)
Subject: RE: Office Facial Recognition System
Date: Friday, August 10, 2018 4:10:15 PM
Attachments: [image001.jpg](#)

Good Afternoon,

The only individual at an agency who has the capability of adding an individual to Facial Recognition is the Chief or Sheriff. You will need to submit a new application for Facial Recognition and it has to be approved by Chief Graf.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Ronnie Terry [mailto:rterry@springfieldohio.gov]
Sent: Friday, August 10, 2018 9:56 AM
To: OHLegSupport
Subject: Office Facial Recognition System

Hello,

I have requested to have access to the Facial Recognition System that is on OHLeg. I have not heard back from anyone.

--

Det. Ronnie Terry SPD #820

Springfield Police Division

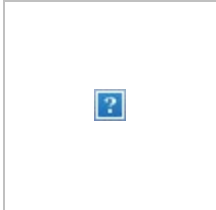
130 N. Fountain Ave.

Springfield, Ohio 45502
937-324-7715

Crimes Against Property Unit

From: [Nathan G. Andears](#)
To: [John Glasgo2](#)
Bcc: [BCI Ident Section Resources June 17](#)
Subject: RE: OHLEG Access
Date: Monday, June 19, 2017 10:57:59 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.jpg](#)

No worries! I went ahead and updated their accounts to have the proper access. Should be all set.
Let me know if you have any other questions!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Monday, June 19, 2017 10:53 AM
To: Nathan G. Andears
Subject: RE: OHLEG Access

Hello Nathan

I appreciate all your help and sorry for being the pain that I have become. Will I need to reenter the request for Facial Recognition for the two Analyst that kind of triggered this whole series of emails and permissions?

Thank you in Advance

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, June 19, 2017 10:45 AM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Morning,

The designation has been made, and the requested individual can now approve Facial Recognition applications.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]

Sent: Monday, June 19, 2017 10:25 AM

To: OHLegSupport

Subject: RE: OHLEG Access

Good Morning

I accidentally attached the draft copy that still needed Director Siegle's signature. Here is the signed version of the Facial Recognition Authority.

I hope to eventually get this right and I am Truly Sorry for the confusion I have caused!!!

Best Regards and Thank you in Advance for all Your Assistance.

John

JOHN E. GLASGO

ISC Manager/Intelligence Coordinator

Ohio HIDTA-Investigative Support Center

984 Keynote Circle

Brooklyn Heights, Ohio 44131

Office: (216) 739-3507

Mobile: [REDACTED]

john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Saturday, June 17, 2017 10:00 AM

To: John Glasgo2

Subject: RE: OHLEG Access

Good Morning John,

It looks like the form is missing the signature from Director Siegle. Get this form signed by him and then fax (866 750-0233) or scan and email it to us at OHLEGSupport@ohioattorneygeneral.gov. Once you do that, we will send it up to our director for approval. Let us know if you need anything else. Have a great day!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]

Sent: Friday, June 16, 2017 11:35 AM

To: OHLegSupport

Subject: RE: OHLEG Access

Very Sorry = I guess that would definitely help!!!

JOHN E. GLASGO

ISC Manager/Intelligence Coordinator

Ohio HIDTA-Investigative Support Center

984 Keynote Circle

Brooklyn Heights, Ohio 44131

Office: (216) 739-3507

Mobile: [REDACTED]

john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, June 16, 2017 11:26 AM

To: John Glasgo2

Subject: RE: OHLEG Access

There is nothing attached.

Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine



Office number: 740-845-2221

Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

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From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]

Sent: Friday, June 16, 2017 10:58 AM

To: OHLegSupport

Subject: RE: OHLEG Access

Hello Michelle

Sorry for the delay – The Director has been out of the office travelling. I am attaching the Facial Recognition Designation Form for the Ohio HIDTA. I hope all is correct. Please let me know if it is not formatted correctly or if we need to reword.

If approved, will I need to reenter the request for Alexys Fulkerson and Daniel Serwatka to have access to Facial Recognition?

Thank you for all of your help and assistance!!!

John

JOHN E. GLASGO

ISC Manager/Intelligence Coordinator

Ohio HIDTA-Investigative Support Center

984 Keynote Circle

Brooklyn Heights, Ohio 44131

Office: (216) 739-3507

Mobile: [REDACTED]

john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, June 09, 2017 4:48 PM

To: John Glasgo2

Subject: RE: OHLEG Access

That is correct! Since you are the OHLEG Coordinator you can do everything except Facial Recognition.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 09, 2017 4:39 PM
To: OHLegSupport
Subject: RE: OHLEG Access

Thank you for the quick response Michelle

Just to clarify, I have been designated to get folks approved for OHLEG but Facial Recognition requires one more step. Director Siegle would need to request Facial Recognition Access unless he writes an additional letter on our Agency's Letterhead designating me to perform this function. Sorry for the confusion but is this correct.

Again, Thank you in advance for your time and efforts!!!

John
JOHN E. GLASGO
Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, June 09, 2017 4:21 PM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Afternoon,

The error was on our end. Our system has his first name being John not Derek. Thank you for

attaching the OHLEG Designation Form so I could update our records.

As for Facial Recognition, the request for users would have to come from Director Siegle. Currently, the rules are set up where only the Director/Chief of an agency is allowed to request Facial Recognition.

However, Director Siegle could request a person at your agency to become a Facial Recognition approver. On agency letterhead, a request for a person to become a Facial Recognition approver. It will need to be signed by your Director. It can be emailed or faxed to (866 750-0233). Once we receive the request our Director will either approve or deny it.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 09, 2017 3:29 PM
To: Michelle L Gasser
Subject: RE: OHLEG Access

Hello Michelle

I think wires have gotten crossed in the computer for the OHIO HIDTA. Would you please help me resolve this issue?

The Director for the Ohio HIDTA is Derek Siegle. I am John Glasgo, ISC Manager/Intelligence Coordinator, with the Ohio HIDTA. There is no John Seigle. I am not sure when the names got scrambled in the system but I would really appreciate any help you could provide in resolving this "Mixed-Up Names" issue.

I have attached a copy of the Signed OHLEG Designation Form that Director Siegle filled out in 2015 hoping this will help provide an expeditious solution to our problem.

Please feel free to contact me at your convenience with any questions.

Thank you in advance for your assistance

**John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center**

984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: Michelle L Gasser [<mailto:Michelle.Gasser@ohioattorneygeneral.gov>]
Sent: Thursday, June 08, 2017 4:50 PM
To: John Glasgo2
Subject: OHLEG Access

Good Afternoon,

Your request for Alexys Fulkerson and Daniel Serwatka to have access Facial Recognition has been rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Director John Seigle.

If you have any questions feel free to call the helpdesk at 866-406-4534.

Thanks,
OHLEG Support



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [Nathan G. Andears](#)
To: [John Glasgo2](#)
Subject: RE: OHLEG Access
Date: Monday, June 19, 2017 11:01:00 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.jpg](#)

Na, no worries! Happy to help!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Monday, June 19, 2017 11:00 AM
To: Nathan G. Andears
Subject: RE: OHLEG Access

Thank you Very Much Nathan!!!!

Again, I Humbly Apologize for making a very Simple Process so Difficult!!

Best Regards

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: Nathan G. Andears [<mailto:Nathan.Andears@ohioattorneygeneral.gov>]
Sent: Monday, June 19, 2017 10:58 AM
To: John Glasgo2
Subject: RE: OHLEG Access

No worries! I went ahead and updated their accounts to have the proper access. Should be all set.
Let me know if you have any other questions!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Monday, June 19, 2017 10:53 AM
To: Nathan G. Andears
Subject: RE: OHLEG Access

Hello Nathan

I appreciate all your help and sorry for being the pain that I have become. Will I need to reenter the request for Facial Recognition for the two Analyst that kind of triggered this whole series of emails and permissions?

Thank you in Advance

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, June 19, 2017 10:45 AM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Morning,

The designation has been made, and the requested individual can now approve Facial Recognition applications.

Thanks,

Nathan Andears



OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Monday, June 19, 2017 10:25 AM
To: OHLegSupport
Subject: RE: OHLEG Access

Good Morning

I accidentally attached the draft copy that still needed Director Siegle's signature. Here is the signed version of the Facial Recognition Authority.

I hope to eventually get this right and I am Truly Sorry for the confusion I have caused!!!

Best Regards and Thank you in Advance for all Your Assistance.

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Saturday, June 17, 2017 10:00 AM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Morning John,

It looks like the form is missing the signature from Director Siegle. Get this form signed by him and then fax (866 750-0233) or scan and email it to us at OHLEGSupport@ohioattorneygeneral.gov. Once you do that, we will send it up to our director for approval. Let us know if you need anything else. Have a great day!



Robert Robb' Flowers III
 OHLEG Tech. Specialist 1 - BCI OHLEG Support
 Office of Ohio Attorney General Mike DeWine
 OHLEG number: 866-406-4534
 Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]

Sent: Friday, June 16, 2017 11:35 AM

To: OHLegSupport

Subject: RE: OHLEG Access

Very Sorry = I guess that would definitely help!!!

JOHN E. GLASGO

ISC Manager/Intelligence Coordinator

Ohio HIDTA-Investigative Support Center

984 Keynote Circle

Brooklyn Heights, Ohio 44131

Office: (216) 739-3507

Mobile: [REDACTED]

john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, June 16, 2017 11:26 AM

To: John Glasgo2

Subject: RE: OHLEG Access

There is nothing attached.



Ashley N. Smith

OHLEG Tech Specialist I - BCI

Office of Ohio Attorney General Mike DeWine

Office number: 740-845-2221

Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

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delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 16, 2017 10:58 AM
To: OHLegSupport
Subject: RE: OHLEG Access

Hello Michelle

Sorry for the delay – The Director has been out of the office travelling. I am attaching the Facial Recognition Designation Form for the Ohio HIDTA. I hope all is correct. Please let me know if it is not formatted correctly or if we need to reword.

If approved, will I need to reenter the request for Alexys Fulkerson and Daniel Serwatka to have access to Facial Recognition?

Thank you for all of your help and assistance!!!

John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, June 09, 2017 4:48 PM
To: John Glasgo2
Subject: RE: OHLEG Access

That is correct! Since you are the OHLEG Coordinator you can do everything except Facial Recognition.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 09, 2017 4:39 PM
To: OHLegSupport
Subject: RE: OHLEG Access

Thank you for the quick response Michelle

Just to clarify, I have been designated to get folks approved for OHLEG but Facial Recognition requires one more step. Director Siegle would need to request Facial Recognition Access unless he writes an additional letter on our Agency's Letterhead designating me to perform this function. Sorry for the confusion but is this correct.

Again, Thank you in advance for your time and efforts!!!

John
JOHN E. GLASGO
Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, June 09, 2017 4:21 PM
To: John Glasgo2
Subject: RE: OHLEG Access

Good Afternoon,

The error was on our end. Our system has his first name being John not Derek. Thank you for attaching the OHLEG Designation Form so I could update our records.

As for Facial Recognition, the request for users would have to come from Director Siegle. Currently, the rules are set up where only the Director/Chief of an agency is allowed to request Facial Recognition.

However, Director Siegle could request a person at your agency to become a Facial Recognition approver. On agency letterhead, a request for a person to become a Facial Recognition approver. It will need to be signed by your Director. It can be emailed or faxed to (866 750-0233). Once we receive the request our Director will either approve or deny it.

Let us know if you have any questions.



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: John Glasgo2 [<mailto:john.glasgo2@ohiohidta.org>]
Sent: Friday, June 09, 2017 3:29 PM
To: Michelle L Gasser
Subject: RE: OHLEG Access

Hello Michelle

I think wires have gotten crossed in the computer for the OHIO HIDTA. Would you please help me resolve this issue?

The Director for the Ohio HIDTA is Derek Siegle. I am John Glasgo, ISC Manager/Intelligence Coordinator, with the Ohio HIDTA. There is no John Seigle. I am not sure when the names got scrambled in the system but I would really appreciate any help you could provide in resolving this "Mixed-Up Names" issue.

I have attached a copy of the Signed OHLEG Designation Form that Director Siegle filled out in 2015 hoping this will help provide an expeditious solution to our problem.

Please feel free to contact me at your convenience with any questions.

Thank you in advance for your assistance

**John
JOHN E. GLASGO
ISC Manager/Intelligence Coordinator
Ohio HIDTA-Investigative Support Center
984 Keynote Circle
Brooklyn Heights, Ohio 44131
Office: (216) 739-3507
Mobile: [REDACTED]
john.glasgo2@ohiohidta.org**

From: Michelle L Gasser [<mailto:Michelle.Gasser@ohioattorneygeneral.gov>]
Sent: Thursday, June 08, 2017 4:50 PM
To: John Glasgo2
Subject: OHLEG Access

Good Afternoon,

Your request for Alexys Fulkerson and Daniel Serwatka to have access Facial Recognition has been

rejected . Only your agency CEO or the predetermined FR approver can approve a request for Facial Recognition. At this time, the only person at your agency who has the authorization to approve Facial Recognition is Director John Seigle.

If you have any questions feel free to call the helpdesk at 866-406-4534.

Thanks,
OHLEG Support



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: [Kyle Nietert](#)
Subject: RE: OHLEG Facial Recognition
Date: Tuesday, March 19, 2019 5:10:54 AM
Attachments: [image002.png](#)
[image003.gif](#)

Good Morning,

Yes, the only way we can grant access to FR, is if that application was approved by the Chief of the given agency.

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
Office of Ohio Attorney General Dave Yost
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Kyle Nietert [<mailto:knietert@universityheights.com>]
Sent: Monday, March 18, 2019 1:53 PM
To: OHLegSupport
Subject: Re: OHLEG Facial Recognition

Chief Steven Hammett is no longer with our department. The current Chief is Dustin Rogers. We are working on getting things updated. Once updated will I have to submit the application again?

Thanks,

Det. Kyle Nietert
University Heights Police Department
2304 Warrensville Center Rd
University Heights, Ohio 44118
216-932-8799 x240

From: OHLegSupport <OHLegSupport@ohioattorneygeneral.gov>
Sent: Wednesday, March 13, 2019 10:38 PM
To: Kyle Nietert
Subject: OHLEG Facial Recognition

Good Evening,

We received an application for you for OHLEG facial recognition, unfortunately we cannot process this because it has to be approved by Chief Steven Hammett. Please let us know if you have any questions.

Thank you,



Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Dave Yost
OHLEG Support: (866) 406-4534
Fax: (866) 750-0233
ohlegsupport@ohioattorneygeneral.gov

From: [OHLegSupport](#)
To: acmilord@dps.ohio.gov
Subject: RE: OHLEG Facial Recognition
Date: Tuesday, March 06, 2018 9:25:04 AM
Attachments: [image002.png](#)
[image003.jpg](#)

Good Morning,

It should now be on the account. I apologize for the delay. We are a bit backed up right now...but should be back on track soon. Either way, you should be all set! Let us know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: acmilord@dps.ohio.gov [mailto:acmilord@dps.ohio.gov]
Sent: Tuesday, March 06, 2018 8:07 AM
To: OHLegSupport
Subject: OHLEG Facial Recognition

Good Morning,

My name is Andrew Milord and I am an investigator with the Bureau of Motor Vehicles through the Ohio Department of Public Safety. I believe my administrator Darren Lucas signed off on my ability to have facial recognition on 2/15/2018, but I still do not have access to facial recognition on my account. Is there something that I still need to do in order to acquire access to this?

Respectfully,

Andrew C. Milord
Motor Vehicle Investigator
Ohio Bureau of Motor Vehicles
Ohio Department of Public Safety

1583 Alum Creek Dr.
Columbus, Ohio 43209
Desk: (614) 752-6365
acmilord@dps.ohio.gov
Mon-Fri 8am-4:30pm



From: [OHLegSupport](#)
To: [Deye, Kevin](#)
Subject: RE: OHLEG Facial Recognition
Date: Friday, September 22, 2017 11:23:23 AM
Attachments: [image002.jpg](#)
[image003.png](#)

The users whom needs Facial Recognition added is simply completing and submitting the new Account Application form. That only involves completing the top half of the form (name, DOB etc and signing the Terms and Conditions. Then you are going to submit by clicking the Submit button at the bottom.

You are not going to see the next part. It can only be done by the Chief.

The Chief will log in and click on the OHLEG Online Account Application. He will see a list of applications pending his approval. He will click on the Select button next to the applicants name. He will then add his Title (title of person approving this application on behalf of the agency). He will check the box to indicate the security training video has been completed and then he can assign OHLEG apps to the user. He will choose the Add On for Facial Recognition.

Facial Recognition MUST be approved by the Chief. Anything else can be approved by the Chief's designated Coordinator but Facial Recognition applications require the CEOs approval.

Thanks,



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Deye, Kevin [<mailto:kdeye@BlueAsh.com>]
Sent: Friday, September 22, 2017 06:46 AM
To: OHLegSupport
Subject: RE: OHLEG Facial Recognition

Where do I find these "applications" and "comment" section on the application? I am currently logged in to OHLEG and on the Account Application Form online but do not see anywhere that I can request Facial Recognition Access or even type a comment requesting it. What am I missing?

Kevin Deye

Police Technical Services Specialist
Blue Ash Police Department
4343 Cooper Rd.
Blue Ash, OH 45242
(513) 745-8687

[Website](#) [Facebook](#)

PD Logo use



From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Thursday, September 21, 2017 4:28 PM

To: Deye, Kevin

Subject: RE: OHLEG Facial Recognition

Good Afternoon,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff.

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Chief order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Deye, Kevin [<mailto:kdeye@BlueAsh.com>]

Sent: Thursday, September 21, 2017 3:03 PM

To: OHLegSupport

Subject: OHLEG Facial Recognition

I am inquiring in to how to get access for myself and our investigative unit access to the OHLEG Facial Recognition Search. Please let me know if there is a form that must be completed for access or if I need to grant individual user permissions somewhere. Thank you for your assistance.

Kevin Deye
Police Technical Services Specialist
Blue Ash Police Department
4343 Cooper Rd.
Blue Ash, OH 45242
(513) 745-8687

[Website](#) [Facebook](#)

PD Logo use



From: [OHLegSupport](#)
To: [Deye, Kevin](#)
Subject: RE: OHLEG Facial Recognition
Date: Thursday, September 21, 2017 4:27:52 PM
Attachments: [image002.jpg](#)
[image003.png](#)

Good Afternoon,

At this time the only person who can approve access to Facial Recognition for an agency is their Chief or Sheriff.

In order for us to add Facial Recognition an account, a new application must be submitted (it's the first option on your list of available programs via OHLEG's homepage right after you login). On this application, a user will fill out their information like normal and submit. It will have to be approved by the Chief order for us to add Facial to the account. One final note, the approver will not have to select all of the applications are needed—just have them select Facial Recognition and then “add comment” that says “We are just adding Facial Recognition to the profile”.

Let us know if you have any further questions.

Thanks,



Michelle Gasser
OHLEG Support Specialist
Ohio Bureau of Criminal Investigations
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Fax: 866-750-0233
OHLEGSupport@OhioAttorneyGeneral.gov

From: Deye, Kevin [mailto:kdeye@BlueAsh.com]
Sent: Thursday, September 21, 2017 3:03 PM
To: OHLegSupport
Subject: OHLEG Facial Recognition

I am inquiring in to how to get access for myself and our investigative unit access to the OHLEG Facial Recognition Search. Please let me know if there is a form that must be completed for access or if I need to grant individual user permissions somewhere. Thank you for your assistance.

Kevin Deye
Police Technical Services Specialist
Blue Ash Police Department
4343 Cooper Rd.
Blue Ash, OH 45242
(513) 745-8687

[Website](#) [Facebook](#)

PD Logo use



From: [OHLegSupport](#)
To: [Berry, Benjamin](#)
Subject: RE: OHLEG Facial Recognition
Date: Tuesday, September 12, 2017 2:23:36 PM
Attachments: [image001.png](#)
[image002.jpg](#)

Perfect! Now all that needs to happen is any users who need the access to FR will need a new application submitted, and approved, by you. Let us know if you need anything else!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [mailto:BerryB1@state.gov]
Sent: Tuesday, September 12, 2017 2:17 PM
To: OHLegSupport
Cc: Nathan G. Andears
Subject: RE: OHLEG Facial Recognition

Please see the attached letter, requesting designation of FR approver.

Let me know if you have any questions.

Thanks again!



Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Tuesday, September 12, 2017 1:01 PM
To: Berry, Benjamin
Subject: RE: OHLEG Facial Recognition

Good Afternoon,

No worries, we will update our files accordingly. And believe it or not, you will be able to approve your own application once you are designated, so no worry there.

Best,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Tuesday, September 12, 2017 12:16 PM
To: OHLegSupport
Subject: RE: OHLEG Facial Recognition

Good Morning,

Dave Eberhardt rotated out of Chicago a few weeks ago. Therefore, our agency CEO is now ASAC Jeff Rusinek (as listed on our OHLEG Application Renewal provided on 07/10/2017). I will have him sign the letter to designate an FR approver. Should I provide the letter to you directly or OHLegSupport? Also, if I will be the designated FR approver...who will need to approve the FR feature on my new application? I'm assuming I can't approve my own application. I appreciate your assistance, let me know if there's anything else you need, otherwise I will provide the letter to you shortly.



Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, September 12, 2017 10:52 AM
To: Berry, Benjamin
Subject: OHLEG Facial Recognition

Good Morning,

Your request to have OHLEG users in your agency have access to Facial Recognition has

been approved. In order to get these users access to FR, a new application must be submitted on their behalf, with the FR selection made during the approval process. That being said, only the CEO of any given agency can approve these applications that require FR. This is the only OHLEG application with this requirement.

I see that your Agency's CEO is listed as SAC David Eberhardt. He does not, however, currently have OHLEG access, so in order for FR to be granted to any users with your agency, we will first need to get access to David Eberhardt, so that he can approve those applications himself. An alternative to this is to have SAC David Eberhardt designate an FR approver (this can be the same as those already in the approver and coordinator roles). Simply have him submit a letterhead as before requesting it. Again, thought, this FR designation must come directly from SAC David Eberhardt.

I realize this is a lot, so if you have any questions, please let me know.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: [Berry, Benjamin](#)
Subject: RE: OHLEG Facial Recognition
Date: Tuesday, September 12, 2017 2:00:39 PM
Attachments: [image001.png](#)
[image002.jpg](#)

Good Afternoon,

No worries, we will update our files accordingly. And believe it or not, you will be able to approve your own application once you are designated, so no worry there.

Best,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [mailto:BerryB1@state.gov]
Sent: Tuesday, September 12, 2017 12:16 PM
To: OHLegSupport
Subject: RE: OHLEG Facial Recognition

Good Morning,

Dave Eberhardt rotated out of Chicago a few weeks ago. Therefore, our agency CEO is now ASAC Jeff Rusinek (as listed on our OHLEG Application Renewal provided on 07/10/2017). I will have him sign the letter to designate an FR approver. Should I provide the letter to you directly or OHLegSupport? Also, if I will be the designated FR approver...who will need to approve the FR feature on my new application? I'm assuming I can't approve my own application. I appreciate your assistance, let me know if there's anything else you need, otherwise I will provide the letter to you shortly.



Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, September 12, 2017 10:52 AM
To: Berry, Benjamin
Subject: OHLEG Facial Recognition

Good Morning,

Your request to have OHLEG users in your agency have access to Facial Recognition has been approved. In order to get these users access to FR, a new application must be submitted on their behalf, with the FR selection made during the approval process. That being said, only the CEO of any given agency can approve these applications that require FR. This is the only OHLEG application with this requirement.

I see that your Agency's CEO is listed as SAC David Eberhardt. He does not, however, currently have OHLEG access, so in order for FR to be granted to any users with your agency, we will first need to get access to David Eberhardt, so that he can approve those applications himself. An alternative to this is to have SAC David Eberhardt designate an FR approver (this can be the same as those already in the approver and coordinator roles). Simply have him submit a letterhead as before requesting it. Again, thought, this FR designation must come directly from SAC David Eberhardt.

I realize this is a lot, so if you have any questions, please let me know.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [Nathan G. Andears](#)
To: [Berry, Benjamin](#)
Subject: RE: OHLEG Facial Recognition
Date: Tuesday, September 12, 2017 2:34:00 PM
Attachments: [image001.png](#)
[image002.jpg](#)

No problem! The new application will simply be an addition to what you already have access to, so no need to worry about that either.



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [mailto:BerryB1@state.gov]
Sent: Tuesday, September 12, 2017 2:33 PM
To: Nathan G. Andears
Subject: RE: OHLEG Facial Recognition

Awesome. Do I need to Suspend or Remove my account and then fill out a new OHLEG application...or is there a way to add the FR application to my existing account? Hopefully that's the last question I have.

You've been super helpful and I appreciate it.

-Ben

Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [mailto:OHLegSupport@ohioattorneygeneral.gov]
Sent: Tuesday, September 12, 2017 1:24 PM
To: Berry, Benjamin
Subject: RE: OHLEG Facial Recognition

Perfect! Now all that needs to happen is any users who need the access to FR will need a new application submitted, and approved, by you. Let us know if you need anything else!

Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center



Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Tuesday, September 12, 2017 2:17 PM
To: OHLegSupport
Cc: Nathan G. Andears
Subject: RE: OHLEG Facial Recognition

Please see the attached letter, requesting designation of FR approver.

Let me know if you have any questions.

Thanks again!



Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, September 12, 2017 1:01 PM
To: Berry, Benjamin
Subject: RE: OHLEG Facial Recognition

Good Afternoon,

No worries, we will update our files accordingly. And believe it or not, you will be able to
approve your own application once you are designated, so no worry there.

Best,

Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine



Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Tuesday, September 12, 2017 12:16 PM
To: OHLegSupport
Subject: RE: OHLEG Facial Recognition

Good Morning,

Dave Eberhardt rotated out of Chicago a few weeks ago. Therefore, our agency CEO is now ASAC Jeff Rusinek (as listed on our OHLEG Application Renewal provided on 07/10/2017). I will have him sign the letter to designate an FR approver. Should I provide the letter to you directly or OHLegSupport? Also, if I will be the designated FR approver...who will need to approve the FR feature on my new application? I'm assuming I can't approve my own application. I appreciate your assistance, let me know if there's anything else you need, otherwise I will provide the letter to you shortly.



Privacy/PII
This email is UNCLASSIFIED.

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, September 12, 2017 10:52 AM
To: Berry, Benjamin
Subject: OHLEG Facial Recognition

Good Morning,

Your request to have OHLEG users in your agency have access to Facial Recognition has been approved. In order to get these users access to FR, a new application must be submitted on their behalf, with the FR selection made during the approval process. That being said, only the CEO of any given agency can approve these applications that require FR. This is the only OHLEG application with this requirement.

I see that your Agency's CEO is listed as SAC David Eberhardt. He does not, however,

currently have OHLEG access, so in order for FR to be granted to any users with your agency, we will first need to get access to David Eberhardt, so that he can approve those applications himself. An alternative to this is to have SAC David Eberhardt designate an FR approver (this can be the same as those already in the approver and coordinator roles). Simply have him submit a letterhead as before requesting it. Again, thought, this FR designation must come directly from SAC David Eberhardt.

I realize this is a lot, so if you have any questions, please let me know.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: [Landis, Jeffrey R.](#)
Subject: RE: OHLEG SE facial recognition
Date: Sunday, December 09, 2018 1:54:25 PM
Attachments: [image001.png](#)

Good Morning,

Facial Recognition is something that must be requested when your account is setup. In this case, it doesn't look your application for access requested it. In order to get it added at this point, a new application must be submitted requesting it, but that application must be approved by Earl Price. He is the only person in your agency with approval rights to FR.

Let me know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI (Sunday - Thursday 8am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Landis, Jeffrey R. [mailto:JLandis@sheriff.hamilton-co.org]
Sent: Sunday, December 09, 2018 9:05 AM
To: OHLegSupport
Subject: OHLEG SE facial recognition

Hi

I was attempting to utilize the search engine today using a picture of an unknown subject today. Come to find out I do not have access to the facial recognition search function.

I spoke to another Deputy I work with and he does have that as an available search.

What do I need to do to unlock this hidden search feature?

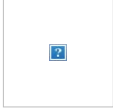
Thanks
Jeff Landis

From: [Nathan G. Andears](#)
To: [Nick Kitchen](#)
Subject: RE: OHLEG SE Facial Recognition
Date: Tuesday, January 30, 2018 11:40:00 AM
Attachments: [image002.png](#)
[image003.png](#)

Nick,

Sorry for the delay, I was in a meeting this morning... the work order is 292292 IT appears to have fixed the issue, I just confirmed on my end

Thanks,



[Nathan Andears](#)
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room 740-845-2224
OHLEG Support 866-406-4534
Fax number 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure *****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, January 30, 2018 9:49 AM
To: Nathan G. Andears
Subject: RE: OHLEG SE Facial Recognition

Hello Nathan,

Is there a work order number associated with this issue? ☺

Best regards,
Nick Kitchen
Optimum Technology

From: Nick Kitchen
Sent: Tuesday, January 30, 2018 9:42 AM
To: Nathan G. Andears <Nathan.Andears@ohioattorneygeneral.gov>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE_Support@otech.com>; OHLegSupport <OHLegSupport@ohioattorneygeneral.gov>
Subject: RE: OHLEG SE Facial Recognition

Hello Nathan and ITS Support,

The system exception below is occurring in the AGO Development environment Is a similar exception appearing in the SE Admin (Manager) in Production? If so, there is an issue with the Cogent data provider Could Cogent or whomever currently manages the OHBCIWebService web service at <http://172.20.1.199/cms36bci2/webService/OHBCIWebService.aspx> be contacted?

Exception ID: 100159
Application Name: Mugshot Facial Recognition
Machine Name: AGOWEBDEV11
Time: 1/30/2018 9:30:00 AM
Exception Type: System.Web.Services.Protocols.SoapException
Source: System.Web.Services
Function Type: 1
Function Parameters: c6b114f2-9a9d-46c2-87c5-da98d0b50a41,89962,Exact Search

Exception Message: System.Web.Services.Protocols.SoapException: Photo search failed at CMSService.PhotoSearch(String ApplicantLivelImage, Int32 MaxNoCandidates, String strUserName, String strPassword) at OHBCIWebService.PhotoSearch(String ApplicantLivelImage, Int32 MaxNoCandidates, String strUserName, String strPassword)

Stack Trace: at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message, WebResponse response, Stream responseStream, Boolean asyncCall) at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters) at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.PhotoSearch(String ApplicantLivelImage, Int32 MaxNoCandidates, String strUserName, String strPassword) at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.ListPersons(SearchRequest request) at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.SearchExact(SearchRequest request) at OH.OAG.OHLEGSE.DataProvider.BusinessBase3.ExecuteSearch(List`1& searchResultKeys, SearchDelegate2 dataGatheringFunction, SearchRequest request, String description) in C:\Projects_v4\0\OH.OAG\OHLEG-SE\DataProviders\BaseDataProvider\BusinessLogic\BusinessBase.vb:line 467

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, January 30, 2018 8:48 AM
To: ITSSupport <ITSSupport@ohioattorneygeneral.gov>; OHLEG-SE Support <SE_Support@otech.com>
Subject: OHLEG SE Facial Recognition

Good Morning,

It was brought to our attention that Facial Recognition is not working When running a search here, we get the following page Any help appreciated!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room 740-845-2224
OHLEG Support 866-406-4534
Fax number 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure *****

From: [Nathan G. Andears](#)
To: [Cynthia Peterman](#); [Charles Thomas](#)
Subject: RE: Request for Facial Recognition - OHLEG
Date: Wednesday, September 06, 2017 3:11:00 PM
Attachments: [image001.png](#)
[image002.jpg](#)

Sorry for the delay. This agency does have an OAC. The original sender of the request, actually. Benjamin Berry.



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Cynthia Peterman
Sent: Wednesday, September 06, 2017 2:39 PM
To: Charles Thomas
Cc: Nathan G. Andears
Subject: RE: Request for Facial Recognition - OHLEG

I'm sorry
Nathan- do they have a OAC?

Sent with Good Work (www.blackberry.com)

From: Charles Thomas <Charles.Thomas@ohioattorneygeneral.gov>
Date: Wednesday, Sep 06, 2017, 2:37 PM
To: Cynthia Peterman <cynthia.peterman@ohioattorneygeneral.gov>
Cc: Nathan G. Andears <Nathan.Andears@ohioattorneygeneral.gov>
Subject: RE: Request for Facial Recognition - OHLEG

Cindy,

I responded to you about this back on August 15th. In looking at the attachment letter, it looks like the Department of State is requesting to get their own access to OHLEG and the Facial Recognition search functionality. It doesn't look like it's about a specific FR search they want us to do. Am I reading the letter wrong?

Chuck Thomas
Deputy Director – Criminal Intelligence Unit
Ohio Bureau of Criminal Investigation

Office of Ohio Attorney General Mike DeWine
Richfield Desk: (234) 400-3600

[REDACTED]
Fax: (866) 429-9097

Charles.Thomas@OhioAttorneyGeneral.gov
CThomas@maglocen.riss.net (secure)

Confidentiality Notice: This message is intended for use only by the individual or entity to whom or which it is addressed and may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: Cynthia Peterman
Sent: Wednesday, September 06, 2017 2:34 PM
To: Charles Thomas
Subject: FW: Request for Facial Recognition - OHLEG

Sent with Good Work (www.blackberry.com)

From: OHLegSupport <OHLegSupport@ohioattorneygeneral.gov>
Date: Wednesday, Sep 06, 2017, 2:28 PM
To: Cynthia Peterman <cynthia.peterman@ohioattorneygeneral.gov>
Subject: FW: Request for Facial Recognition - OHLEG

Cindy,

Not sure if you received this before, but the sender is following up on a FR request.

Thanks!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Wednesday, September 06, 2017 1:47 PM
To: OHLegSupport
Subject: FW: Request for Facial Recognition - OHLEG

Good Afternoon,

I'm hoping you might be able to provide a status pertaining to the Subject line and Attachment of this e-mail.

I appreciate your time and assistance, please let me know if you need anything else.

Thanks again!



Privacy/PII

This email is UNCLASSIFIED.

From: Berry, Benjamin
Sent: Thursday, August 10, 2017 1:21 PM
To: 'ohlegsupport@ohioattorneygeneral.gov'
Subject: Request for Facial Recognition - OHLEG

Letter of Request for Facial Recognition *attached*. Please let me know if you need anything else.

Thank You!



Privacy/PII

This email is UNCLASSIFIED.

From: [OHLegSupport](#)
To: JMPhillips@dps.ohio.gov
Subject: RE: Requesting access to Facial Recognition
Date: Wednesday, April 26, 2017 3:10:00 PM
Attachments: [image001.png](#)

Good Afternoon,

Access to Facial Recognition can only be granted if the request comes via a new application, and that application must be approved by the head of your agency. Our records indicate Rick Zwyer must be the approver. If you have any questions, please let us know.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: JMPhillips@dps.ohio.gov [mailto:JMPhillips@dps.ohio.gov]

Sent: Wednesday, April 26, 2017 3:07 PM

To: OHLegSupport

Subject: Requesting access to Facial Recognition

Good Afternoon,

I am writing to request Facial recognition access within OHLEG. Is there someone that can help me with this?

Thank you

Jolene Phillips

Public Safety Intelligence Manager

Ohio Homeland Security/Strategic Analysis and Information Center

2855 W. Dublin-Granville Road

Columbus, OH 43235

jmphilips@dps.ohio.gov

(W) 614-799-5969



From: [Stephen Brown](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [John Gifford](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#); [Sonia S Castillo](#)
Subject: Coroners - OHLEG and FR
Date: Monday, August 27, 2018 12:23:08 PM
Attachments: [image001.jpg](#)

Folks,

I wanted to pass along some info to make sure we are operating from the same premise. OHLEG had received the email request below from a Coroner Office. I think the initial thought was the Coroner was asking for access to OHLEG as it was implied within the content. As we know the Coroner's Office are not granted access to OHLEG. Upon specific review, the Tech below was most probably asking for FR, but also understood the need to have OHLEG access to obtain FR.

If you receive a question about running FR, our Intel folks are a resource and are aptly and readily able to provide assistance to such a request. Any request regarding running a subject in FR can be forwarded to Intel. They will do the work and follow up accordingly.

If we get a request, I think we want to be sure that we understand the request so it can be addressed properly.

If however, a coroner's office were to specifically ask for OHLEG access, we would deny that request.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Morrison, Christopher X. [mailto:cxmorrison@franklincountyohio.gov]
Sent: Thursday, August 23, 2018 9:54 PM
To: OHLegSupport
Subject: Utilization of OHLEG for visual identification

Hello,

I am not sure if I am sending this to the right person or if there is someone else I can contact about the use of this program. Many times on our death investigations we are able to get an OHLEG photo from Police officer in which we can **match identity through visual recognition** for decedents that we

receive. I understand that this program entails a lot more information than we need in the use of our position, but I however wanted to ask **is there a way this program can be opened up to us for facial recognition** of photos of decedents that are already in the system. Most often on an OD, homicide and even multiple times on suicides and other deaths the decedent is in the system. Having the ability to utilize this program to **pull of facial recognition** would expedite our job tremendously and allow us to make Next of Kin notification allowing us to better operate.

I am unsure if there is limited access to this program that we may be able to see facial photos, decedent last known address and any next of kin listed in the system. I am not sure if this is possible. I however figured I would reach out to try and further gather information before presenting this to our management. Any information you could provide would be greatly appreciated or if you can direct me to the correct person in figuring out if this is a tool we can get to use at our office would be greatly appreciated.

Thanks,

Chris Morrison, BS

Forensic Technician/Investigator

FOP/OLC Representative

Franklin County Coroner's Office

520 King Ave

Columbus, OH 43201

Phone: 614-525-5290

Fax: 614-421-2070

From: [Justin R. Williams](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Justin R. Williams](#); [Michael R Miller](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#)
Subject: Facial Recognition - out of state agencies
Date: Monday, April 10, 2017 4:26:59 PM
Attachments: [image001.jpg](#)

FYI..

I came across a few out of state users who had facial recognition today and I removed the FR access.

Even if it is approved by the agency CEO, this is not available for the out of state agency users unless they receive permission from the BCI Superintendent.

This is stated in the rules and regulations as well:

OHLEG allows out-of-state law enforcement agencies to have OHLEG access based on specific need. This need may be indicated by an Ohio border jurisdiction or an Ohio related investigation. Such access serves the mutual interest of law enforcement agencies outside of Ohio and Ohio criminal justice. Out-of-state law enforcement agencies may apply for OHLEG access as an OHLEG Participating Agency.

Procedure:

1. The out-of-state law enforcement agency must apply for agency status by filling out the OHLEG Out-of-State Agency Application, which can be found on OHLEG or obtained from the BCI/OHLEG Support Center.
2. The application must state the specific criminal justice purpose OHLEG access will meet for the applying agency and how OHLEG access will be used if granted.
3. If granted, only OHLEG attributes related to the specific needs of the agency will be authorized.
4. OHLEG access granted to any out-of-state law enforcement agency will be for a limited specific time period not to exceed one year. Out-of-state access is renewable through the application process on a yearly basis.
5. The applying agency must acknowledge its understanding that misuse of OHLEG constitutes a criminal violation of Ohio law and that such cases will be turned over to an Ohio county prosecuting attorney for prosecution under the applicable Ohio statute.
6. Out-of-state law enforcement agencies will be required to adhere to OHLEG security policies including CEO supervision and audit compliance.

7. Out-of-state law enforcement agencies as a general rule will not have access to the Facial Recognition attribute. Any out-of-state law enforcement agency believing it has an exceptional need for access to the Facial Recognition attribute may apply to the Superintendent of BCI for Facial Recognition access.

8. Out-of-state, non-law enforcement criminal justice agencies will not be granted OHLEG access without the express written authorization of the Superintendent of BCI.



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Berry, Benjamin](#)
To: [Robert Flowers](#)
Subject: Facial Recognition (Search for Records by Image)
Date: Wednesday, July 12, 2017 2:32:07 PM
Attachments: [image001.png](#)

Mr. Flowers III,

I meant to ask you when I provided you with our updated OHLEG application a few days ago...I'm wondering why I no longer have the Facial Recognition application on the home page when I log in? How can I go about regaining access to that application? It was always extremely useful...so any assistance would be much appreciated.

Thank You!

Ben Berry
U.S. Department of State
Diplomatic Security Service

Privacy/PII
This email is UNCLASSIFIED.

From: Robert Flowers [mailto:Robert.Flowers@ohioattorneygeneral.gov]
Sent: Sunday, July 09, 2017 8:27 AM
To: Eberhardt, David R; Berry, Benjamin
Subject: Agency OHLEG Access Expiration Approaching

Good Morning **US Dept of State - DSS,**

It appears that the Out-of-State Agency Application we have on file for your agency expires **Monday, July 31st, 2017**. In accordance with OHLEG Rules and Regulations, adopted June 2014, all OHLEG user agencies located outside of Ohio must complete an OHLEG Out-of-State Agency Access Application yearly in order to retain their existing OHLEG access. This application must be on file for every out-of-state agency that has, or is requesting, OHLEG access. You are getting this notice because your agency currently has OHLEG access. In order to maintain OHLEG access, please complete this application and return it to our office before **Friday, August 4th, 2017**. Please expand on the answers you provide on this application. Short/General responses will automatically be rejected. Forms not signed by the CEO/Chief/Sheriff will also automatically be rejected. You can email it back to me or fax it to (877) 544-1164. Please let me know if you have any questions. Have a great week!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [Stephen Brown](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Justin R. Williams](#); [Michael R Miller](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#)
Subject: Facial Recognition Attribute
Date: Thursday, March 23, 2017 11:56:15 AM
Attachments: [image001.jpg](#)

Folks,

I've seen an uptick in the number of officers who have been granted the FR attribute. The previous number was 4500(ish), and the current number is 5100(ish). That would be an increase of 600. I wanted to make sure you all know that FR is granted only 'if' the OHLEG App has the CEO's signature on it. In this case the OAC or the Approver is not sufficient. For apps with the approver sig, we give them LE attributes, but do not add the FR attribute.

If anyone has been following outside these guidelines, please, it is extremely important that you let me know..... we'll have to figure out a way to go back and fix.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: [Nathan G. Andears](#)
To: [OHLEGNotify](#)
Cc: [Cynthia Peterman](#)
Subject: Facial Recognition Legislation
Date: Wednesday, September 19, 2018 1:50:42 PM
Attachments: [image001.png](#)

Good Afternoon,

I saw this article, and thought we might all find it somewhat interesting!

<https://techcrunch.com/2018/09/18/sen-harris-tells-federal-agencies-to-get-serious-about-facial-recognition-risks/>

Au Revoir,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (Sunday – Thursday 8AM-4PM)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 614-387-7644
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [Lisa M. Sprague](#)
To: [Stephen Brown](#); [Jill Small](#); [Ashley Smith](#); [Nathan G. Andears](#); [Robert Flowers](#)
Subject: FR Approver
Date: Tuesday, October 23, 2018 2:25:33 PM
Attachments: [image001.png](#)

Before this goes to Cindy for approval, does this adequately communicate what was decided upon in today's meeting:

- Typically, an OHLEG access application with FR is submitted to OHLEG for processing.
- If the application is not signed by the CEO, the application is rejected.
- An email is sent to the OAC to have the CEO complete and approve a new application.
- Not all CEOs have OHLEG access or are on site.

We are requesting to change the Rules and Regulations to read that CEOs *and* OACs can apply for FR. This would not take effect until the new Rules and Regulations are released on February 1, 2019.



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: [Ashley Smith](#)
To: [Robert Flowers](#)
Subject: FW: facial recognition search information
Date: Friday, February 09, 2018 3:03:54 PM
Attachments: [image001.jpg](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
Importance: High

From: Ashley Smith
Sent: Friday, February 09, 2018 3:01 PM
To: Cynthia Peterman (cynthia.peterman@ohioattorneygeneral.gov); Stephen Brown
Subject: FW: facial recognition search information
Importance: High

Cindy,

This is frustrating because we (OHLEG Support) have always ran this type of request and helped OAC's when we are able to because it usually takes a while for Michelle to respond to them. We are aware her plate is full and in this type of situation we are just trying to help lighten the load and offer support to the user whenever we can. Does this mean every time she is off work or not in the office that we are to just ignore a request that we could have assisted with and instead forward to her and wait for her to return and respond to the OAC?



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:42 PM
To: Ashley Smith
Subject: RE: facial recognition search information
Importance: High

In the future, please do not run this type of query for any agency because, as you see, other questions will follow.

Please refer these types of questions to QAS.



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:37 PM
To: Ashley Smith (Ashley.Smith@ohioattorneygeneral.gov)
Subject: RE: facial recognition search information
Importance: High

Because you have READ & UNDERSTAND the current OHLEG Rules & Regulations, the requirements of FR logging is listed. LOL

I'll get him what he needs for the visit.

Have a good weekend 😊

~Michelle

Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099



michelle.roach-haver@ohioattorneygeneral.gov

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From: OHLegSupport
Sent: Friday, February 09, 2018 2:32 PM
To: Michelle Y. Roach-Haver
Subject: FW: facial recognition search information

Michelle,

Can you assist with whatever the requirements are or what all they should be logging when a FR search is performed?

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:29 PM
To: OHLegSupport
Subject: RE: facial recognition search information

Thank you Ashley this matches my info for our investigators who are the only ones access was granted initially. We have granted no new access after this. I am now reviewing the logging requirements for FR. We want to ensure the logged info captures what is needed and I have review the FR information in the OHLEG rules and regs. Does OHLEG have a “sample” or preferred FR log you suggest agencies use?

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, February 9, 2018 2:20 PM

To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>

Subject: RE: facial recognition search information

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

Abele, Jay
Abele, Travis
Barnes, Brett
Behr, Kevin
Buddelmeyer, Joel
Collingwood, Jeffery
Kiefer, Kirk
Klosterman, Kandy
Kurfis, Paul
Ollis, Ronald
Payne, Jeremy
Thomson, Steven
Weihsrauch, Mark
Welsh, Michele



Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:00 PM
To: OHLegSupport
Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan
Law Enforcement Program Administrator

ODNR Division of Wildlife
Law Enforcement Section
2045 Morse Road, G-3
Columbus, Ohio 43229
Phone: 614-265-6314
Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - *Law Enforcement & Conservation*. Serving Since 1886.




From: [Ashley Smith](#)
To: [Robert Flowers](#)
Subject: FW: facial recognition search information
Date: Friday, February 09, 2018 2:53:21 PM
Attachments: [image001.jpg](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
Importance: High

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:42 PM
To: Ashley Smith
Subject: RE: facial recognition search information
Importance: High

In the future, please do not run this type of query for any agency because, as you see, other questions will follow.

Please refer these types of questions to QAS.

 Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

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From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:37 PM
To: Ashley Smith (Ashley.Smith@ohioattorneygeneral.gov)
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Importance: High

Because you have READ & UNDERSTAND the current OHLEG Rules & Regulations, the requirements of FR logging is listed. LOL

I'll get him what he needs for the visit.

Have a good weekend 😊

~Michelle



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
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Office number: (740) 845-2099
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michelle.roach-haver@ohioattorneygeneral.gov

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From: OHLegSupport
Sent: Friday, February 09, 2018 2:32 PM
To: Michelle Y. Roach-Haver
Subject: FW: facial recognition search information

Michelle,

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Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:29 PM

To: OHLegSupport
Subject: RE: facial recognition search information

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From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, February 9, 2018 2:20 PM
To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>
Subject: RE: facial recognition search information

Jim,

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Kiefer, Kirk
Klosterman, Kandy
Kurfis, Paul
Ollis, Ronald
Payne, Jeremy
Thomson, Steven
Weihrauch, Mark
Welsh, Michele



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:00 PM
To: OHLegSupport
Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

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Sincerely,

Jim Quinlivan

James P. Quinlivan
Law Enforcement Program Administrator

ODNR Division of Wildlife
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2045 Morse Road, G-3
Columbus, Ohio 43229
Phone: 614-265-6314
Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - Law Enforcement & Conservation. Serving Since 1886.



From: [OHLegSupport](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Jill Small](#); [Justin R. Williams](#); [Lisa M. Sprague](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Michelle Y. Roach-Haver](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#); [Stephen Brown](#)
Cc: [Cynthia Peterman](#)
Subject: FW: issue with facial recognition searches
Date: Friday, September 15, 2017 9:37:50 AM
Attachments: [image005.jpg](#)
[image006.jpg](#)
[image007.jpg](#)

FYI....



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: OHLegSupport
Sent: Friday, September 15, 2017 09:37 AM
To: OHLEG-SE Support (SE.Support@otech.com); ITSSupport
Subject: issue with facial recognition searches

Good Morning,

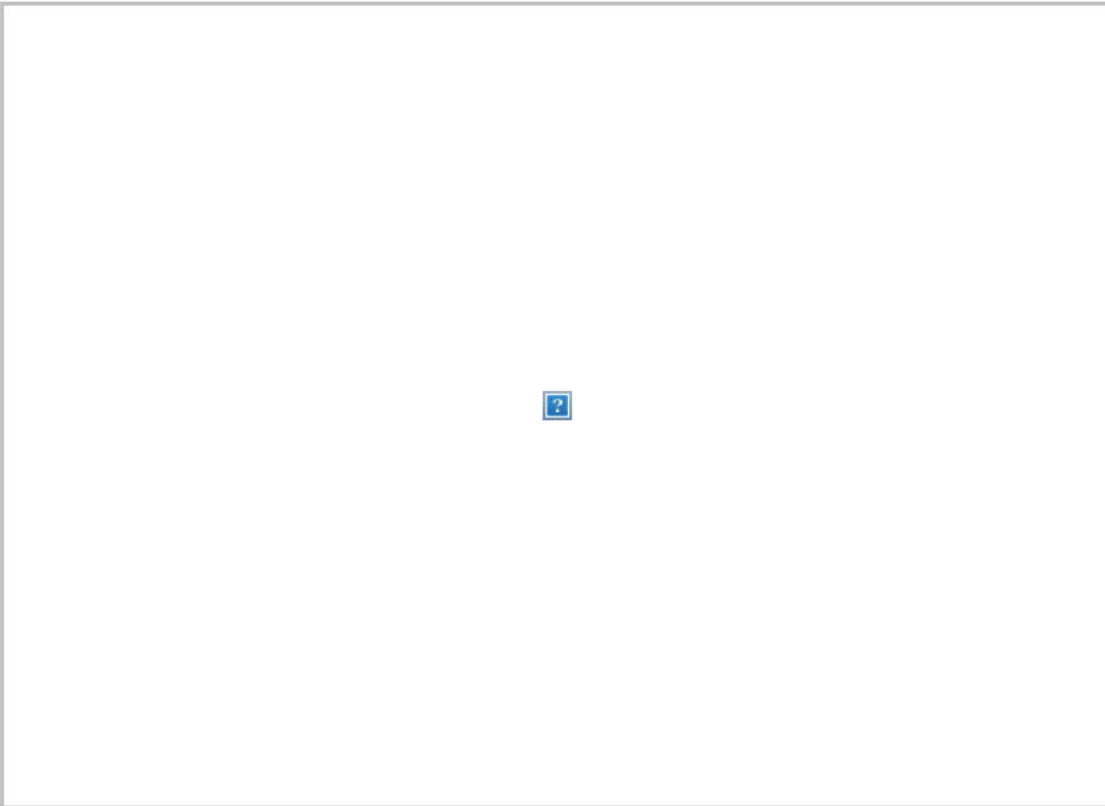
If a user does a facial recognition with OHLEG SE search on a photo that they have uploaded they will receive several, if not all, black silhouettes instead of real photos.

Below is a screenshot of results from an end user with facial recognition access and results from a test FR search that I did.

The data source on these images appear to be OBMV. So to make sure that the OBMV records are correctly returning photos, I clicked on one of these records. From the 2nd screenshot I clicked on the middle photo in the 2nd row (BMV key BMV5000001948462) to identify who the record is for and then clicked on the driver's license number for that record to confirm that the photo is available and it is..(record key 013632539).

So there seems to be an issue with the photos displaying with the FR search specifically, not on the BMV side since those records are correctly displaying driver's license photos. Below the two screenshots below is the system exception captured for the particular record. There seems to be an exception for each record that shows a black silhouette.

cid:image001.png@01D32DF5.DD83DBC0



Exception ID:
3150913
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException

Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found

Exception ID:
3150914
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Cynthia Peterman](#)
To: [Charles Thomas](#); [Dana R. Forney](#)
Cc: [Stephen Brown](#); [Michelle Y. Roach](#); [Robert Flowers](#); [Ashley Smith](#)
Subject: FW: Utilization of OHLEG for visual identification
Date: Friday, August 24, 2018 1:37:57 PM
Attachments: [image001.png](#)

Intel,

One of our listed FR uses is to identify decedents. I cannot give them access to FR, but do believe Intel could work with them to help in the identification. Could someone reach out to Chris to make sure he understands all of the resources Intel/MPU has to offer?

Thanks

Cindy

From: OHLegSupport
Sent: Friday, August 24, 2018 12:55 PM
To: Michelle Y. Roach; Cynthia Peterman
Cc: Stephen Brown
Subject: FW: Utilization of OHLEG for visual identification

FYI. I believe you both wanted to know when we received Coroner emails to do with obtaining OHLEG access. Here is one of those such emails!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

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*** Helpdesk Hours: 24 hours

*** My Availability: 7:30am-4:00pm Mon-Fri

GO BGSU! C/O 2012

From: Morrison, Christopher X. [mailto:cxmorrison@franklincountyohio.gov]
Sent: Thursday, August 23, 2018 9:54 PM
To: OHLegSupport
Subject: Utilization of OHLEG for visual identification

Hello,

I am not sure if I am sending this to the right person or if there is someone else I can contact about the use of this program. Many times on our death investigations we are able to get an OHLEG photo from Police officer in which we can match identity through visual recognition for decedents that we

receive. I understand that this program entails a lot more information than we need in the use of our position, but I however wanted to ask is there a way this program can be opened up to us for facial recognition of photos of decedents that are already in the system. Most often on an OD, homicide and even multiple times on suicides and other deaths the decedent is in the system. Having the ability to utilize this program to pull of facial recognition would expedite our job tremendously and allow us to make Next of Kin notification allowing us to better operate.

I am unsure if there is limited access to this program that we may be able to see facial photos, decedent last known address and any next of kin listed in the system. I am not sure if this is possible. I however figured I would reach out to try and further gather information before presenting this to our management. Any information you could provide would be greatly appreciated or if you can direct me to the correct person in figuring out if this is a tool we can get to use at our office would be greatly appreciated.

Thanks,

Chris Morrison, BS

Forensic Technician/Investigator

FOP/OLC Representative

Franklin County Coroner's Office

520 King Ave

Columbus, OH 43201

Phone: 614-525-5290

Fax: 614-421-2070

From: [Cynthia Peterman](#)
To: [OHLEGNotify](#); [Jack Browning](#)
Subject: need per AGO ADMIN
Date: Tuesday, February 06, 2018 8:21:34 AM

Anyone have an FR success story?

Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Nick Kitchen](#)
To: [Robert Flowers](#); [Nathan G. Andears](#)
Cc: [OHLEG-SE Support](#)
Subject: RE: Facial Recognition
Date: Friday, February 23, 2018 11:07:32 AM
Attachments: [image001.png](#)
[image002.png](#)

Hello Robb,

Thanks for the information. We have closed this issue in the AGO/Optimum status report.

Best regards,
Nick Kitchen
Optimum Technology

From: Robert Flowers [mailto:Robert.Flowers@ohioattorneygeneral.gov]
Sent: Friday, February 23, 2018 5:46 AM
To: Nick Kitchen <nick.kitchen@otech.com>; Nathan G. Andears
<Nathan.Andears@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE.Support@otech.com>
Subject: RE: Facial Recognition

Hey Nick,

Sorry for the late response. Nate only works Sunday-Tuesday. FR looks to be up and running good. Steve had me test it yesterday I believe. I was able to get results and everything. I know you all had the meeting status meeting yesterday too, so you might know this already. Let me know if you need anything else. Have a great day!



Robert 'Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
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OHLEG number: 866-406-4534
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GO BGSU! C/O 2012

From: Nick Kitchen [mailto:nick.kitchen@otech.com]
Sent: Wednesday, February 21, 2018 3:49 PM
To: Nathan G. Andears
Cc: OHLEG-SE Support; ITSSupport; OHLegSupport
Subject: RE: Facial Recognition

Hello Nathan,

Are there any updates on the Facial Recognition search not progressing to the search results page?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 7:51 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Cc: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Subject: RE: Facial Recognition

Nick,

Database team is looking into this now. I will be leaving at 8:00, but Becca will pick up from there.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 7:12 PM
To: OHLegSupport
Cc: OHLEG-SE Support; ITSSupport
Subject: Re: Facial Recognition

Hello Nathan,

Is there somebody on the database team who can take a look at this?

Best regards
Nick Kitchen
Optimum Technology

Sent from my phone

On Feb 20, 2018, at 6:56 PM, OHLegSupport <OHLegSupport@ohioattorneygeneral.gov> wrote:

Nick,

The work order is 294190. I am getting reports, and have verified, that RMS is unable to populate BMV images as well. I found an exception I believe that points to that issue as well. The first exception below, should be the one you're after. The second one, the RMS exception, is the second one below.

Thanks!

Exception ID:

3938563

Application Name:

WebCenter

Machine Name:

EXTWEBPRD11

Time:

2/20/2018 6:23:00 PM

Exception Type:

System.ComponentModel.Win32Exception

Source:

.Net SqlClient Data Provider

Function Type:

11

Function Parameters:

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

```
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean  
breakConnection, Action`1 wrapCloseInAction)  
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception,  
Boolean breakConnection, Action`1 wrapCloseInAction)  
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject  
stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)  
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand  
cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler,  
TdsParserStateObject stateObj, Boolean& dataReady)  
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()  
at System.Data.SqlClient.SqlDataReader.get_MetaData()  
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds,  
RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean  
forDescribeParameterEncryption)  
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32  
timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean  
describeParameterEncryptionRequest)  
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method,  
TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache,  
Boolean asyncWrite, Boolean inRetry)  
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)  
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior,
```

String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[]
datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand
command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32
maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand
command, DataSet dataSet, String[] tableNames) in
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand
command, DataSet dataSet, String[] tableNames) in
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand
command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String
databaseInConfigFile, String procedure, ArrayList theParameters) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

Exception ID:
3938567
Application Name:
DataProvider.Citation
Machine Name:
EXTWEBPRD11
Time:
2/20/2018 6:25:00 PM
Exception Type:
System.ComponentModel.Win32Exception
Source:
.Net SqlClient Data Provider
Function Type:

1

Function Parameters:

GetDriversLicenseFromSSN(SSN:XXXXXXXXXX, login: [REDACTED] oriNumber:
[REDACTED] ipAddress: 1 [REDACTED] withImage:True)

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

```
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean  
breakConnection, Action`1 wrapCloseInAction)  
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception,  
Boolean breakConnection, Action`1 wrapCloseInAction)  
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject  
stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)  
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand  
cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler,  
TdsParserStateObject stateObj, Boolean& dataReady)  
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()  
at System.Data.SqlClient.SqlDataReader.get_MetaData()  
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds,  
RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean  
forDescribeParameterEncryption)  
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32  
timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean  
describeParameterEncryptionRequest)  
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method,  
TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache,  
Boolean asyncWrite, Boolean inRetry)  
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior  
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)  
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior,  
String method)  
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[]  
datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand  
command, CommandBehavior behavior)  
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32  
maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)  
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)  
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand  
command, DataSet dataSet, String[] tableNames) in  
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517  
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand  
command, DataSet dataSet, String[] tableNames) in  
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383  
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand  
command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590  
at  
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String  
databaseInConfigFile, String procedure, ArrayList theParameters) in  
C:\Projects_v4.0\OH.OAG\OHLEG-  
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560  
at  
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String  
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
```

SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

<image002.png>

[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 6:44 PM
To: Nathan G. Andears
Cc: OHLegSupport; OHLEG-SE Support; ITSSupport
Subject: RE: Facial Recognition

Hello Nathan,

Can you check to see if there are any related exceptions in the OHLEG-SE Admin
(Manager), List Exceptions?

Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 6:25 PM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport

<ITSSupport@ohioattorneygeneral.gov>

Subject: Facial Recognition

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is chosen, and searched, it loads several seconds, probably 30 or more, before simply saying "Upload Status: File uploaded!" on the same page. It never goes to the results page. Let me know if you need anything else to look at!

<image003.png>

Thanks,

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI

BCI Communications Center

Office of Ohio Attorney General Mike DeWine

Radio Room: 740-845-2224

OHLEG Support: 866-406-4534

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nathan.andears@ohioattorneygeneral.gov

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Cc: [OHLEG-SE Support](#)
Subject: RE: Facial Recognition
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Attachments: [image001.png](#)
[image002.png](#)

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Best regards,
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Office of Ohio Attorney General Mike DeWine
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GO BGSU! C/O 2012

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Cc: OHLEG-SE Support; ITSSupport; OHLegSupport
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Are there any updates on the Facial Recognition search not progressing to the search results page?

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Nick,

Database team is looking into this now. I will be leaving at 8:00, but Becca will pick up from there.

Thanks,



Nathan Andears

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Cc: OHLEG-SE Support; ITSSupport
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Hello Nathan,

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Best regards
Nick Kitchen
Optimum Technology

Sent from my phone

On Feb 20, 2018, at 6:56 PM, OHLegSupport <OHLegSupport@ohioattorneygeneral.gov> wrote:

Nick,

The work order is 294190. I am getting reports, and have verified, that RMS is unable to populate BMV images as well. I found an exception I believe that points to that issue as well. The first exception below, should be the one you're after. The second one, the RMS exception, is the second one below.

Thanks!

Exception ID:

3938563

Application Name:

WebCenter

Machine Name:

EXTWEBPRD11

Time:

2/20/2018 6:23:00 PM

Exception Type:

System.ComponentModel.Win32Exception

Source:

.Net SqlClient Data Provider

Function Type:

11

Function Parameters:

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

```
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception, Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler, TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()
at System.Data.SqlClient.SqlDataReader.get_MetaData()
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds, RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean forDescribeParameterEncryption)
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32 timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean describeParameterEncryptionRequest)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method, TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache, Boolean asyncWrite, Boolean inRetry)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior,
```


String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[]
datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand
command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32
maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet)
at Microsoft.Practices.EnterpriseLibrary.Data.Database.DoLoadDataSet(IDbCommand
command, DataSet dataSet, String[] tableNames) in
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand
command, DataSet dataSet, String[] tableNames) in
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand
command) in e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 590
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String
databaseInConfigFile, String procedure, ArrayList theParameters) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

Exception ID:
3938567
Application Name:
DataProvider.Citation
Machine Name:
EXTWEBPRD11
Time:
2/20/2018 6:25:00 PM
Exception Type:
System.ComponentModel.Win32Exception
Source:
.Net SqlClient Data Provider
Function Type:

1

Function Parameters:

GetDriversLicenseFromSSN(SSN:XXXXXXXXXX, login: [REDACTED] oriNumber:

[REDACTED] ipAddress: [REDACTED] withImage:True)

Exception Message:

Execution Timeout Expired. The timeout period elapsed prior to completion of the operation or the server is not responding.

Stack Trace:

```
at System.Data.SqlClient.SqlConnection.OnError(SqlException exception, Boolean
breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.SqlInternalConnection.OnError(SqlException exception,
Boolean breakConnection, Action`1 wrapCloseInAction)
at System.Data.SqlClient.TdsParser.ThrowExceptionAndWarning(TdsParserStateObject
stateObj, Boolean callerHasConnectionLock, Boolean asyncClose)
at System.Data.SqlClient.TdsParser.TryRun(RunBehavior runBehavior, SqlCommand
cmdHandler, SqlDataReader dataStream, BulkCopySimpleResultSet bulkCopyHandler,
TdsParserStateObject stateObj, Boolean& dataReady)
at System.Data.SqlClient.SqlDataReader.TryConsumeMetaData()
at System.Data.SqlClient.SqlDataReader.get_MetaData()
at System.Data.SqlClient.SqlCommand.FinishExecuteReader(SqlDataReader ds,
RunBehavior runBehavior, String resetOptionsString, Boolean isInternal, Boolean
forDescribeParameterEncryption)
at System.Data.SqlClient.SqlCommand.RunExecuteReaderTds(CommandBehavior
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, Boolean async, Int32
timeout, Task& task, Boolean asyncWrite, Boolean inRetry, SqlDataReader ds, Boolean
describeParameterEncryptionRequest)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method,
TaskCompletionSource`1 completion, Int32 timeout, Task& task, Boolean& usedCache,
Boolean asyncWrite, Boolean inRetry)
at System.Data.SqlClient.SqlCommand.RunExecuteReader(CommandBehavior
cmdBehavior, RunBehavior runBehavior, Boolean returnStream, String method)
at System.Data.SqlClient.SqlCommand.ExecuteReader(CommandBehavior behavior,
String method)
at System.Data.Common.DbDataAdapter.FillInternal(DataSet dataset, DataTable[]
datatables, Int32 startRecord, Int32 maxRecords, String srcTable, IDbCommand
command, CommandBehavior behavior)
at System.Data.Common.DbDataAdapter.Fill(DataSet dataSet, Int32 startRecord, Int32
maxRecords, String srcTable, IDbCommand command, CommandBehavior behavior)
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command, DataSet dataSet, String[] tableNames) in
e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 517
at Microsoft.Practices.EnterpriseLibrary.Data.Database.LoadDataSet(DbCommand
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e:\Builds\EntLib\Latest\Source\Blocks\Data\Src\Data\Database.cs:line 1383
at Microsoft.Practices.EnterpriseLibrary.Data.Database.ExecuteDataSet(DbCommand
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OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedure(String
databaseInConfigFile, String procedure, ArrayList theParameters) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 560
at
OH.OAG.OHLEGSE.DataAccess.DataGateway.DatabaseMethods.ExecuteProcedureDual(String
procedure, ArrayList theParameters) in C:\Projects_v4.0\OH.OAG\OHLEG-
```

SE\OHLEGSE.DataAccess\Base\DatabaseMethods.vb:line 296
at OH.OAG.OHLEGSE.DataAccess.DataGateway.GatewayBase.GetRow(Int32 ID) in
C:\Projects_v4.0\OH.OAG\OHLEG-
SE\OHLEGSE.DataAccess\Base\GatewayBase.vb:line 254
at OH.OAG.OHLEGSE.Business.EntityBase`2.Get(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 115
at OH.OAG.OHLEGSE.Business.EntityBase`2.Populate(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 144
at OH.OAG.OHLEGSE.Business.EntityBase`2.Initialize(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Base\EntityBase.vb:line 60
at OH.OAG.OHLEGSE.Business.Type.DataSource..ctor(Int32 id) in
C:\Projects_v4.0\OH.OAG\OHLEG-SE\OHLEGSE.Business\Types\DataSource.vb:line
49
at OH.OAG.OHLEGSE.Business.SearchDataSource.get_DataSourceAddress() in
C:\Projects_v4.0\OH.OAG\OH
Inner Exception:
The wait operation timed out

<image002.png>

[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
public or unauthorized disclosure.*****

From: Nick Kitchen [<mailto:nick.kitchen@otech.com>]
Sent: Tuesday, February 20, 2018 6:44 PM
To: Nathan G. Andears
Cc: OHLegSupport; OHLEG-SE Support; ITSSupport
Subject: RE: Facial Recognition

Hello Nathan,

Can you check to see if there are any related exceptions in the OHLEG-SE Admin
(Manager), List Exceptions?

Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 20, 2018 6:25 PM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport

<ITSSupport@ohioattorneygeneral.gov>

Subject: Facial Recognition

Good Evening!

Facial Recognitions doesn't appear to be functioning normally. When an image is chosen, and searched, it loads several seconds, probably 30 or more, before simply saying "Upload Status: File uploaded!" on the same page. It never goes to the results page. Let me know if you need anything else to look at!

<image003.png>

Thanks,

<image002.png>

Nathan Andears

OHLEG Support Specialist 1 – BCI

BCI Communications Center

Office of Ohio Attorney General Mike DeWine

Radio Room: 740-845-2224

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for
public or unauthorized disclosure.*****

From: [Ashley Smith](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#); [Jill Small](#); [Nathan G. Andears](#); [Robert Flowers](#)
Subject: RE: FR Approver
Date: Tuesday, October 23, 2018 2:46:59 PM
Attachments: [image001.png](#)
[image002.jpg](#)
[image003.png](#)

Looks good.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Stephen Brown
Sent: Tuesday, October 23, 2018 2:46 PM
To: Lisa M. Sprague; Jill Small; Ashley Smith; Nathan G. Andears; Robert Flowers
Subject: RE: FR Approver

Yup.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Lisa M. Sprague
Sent: Tuesday, October 23, 2018 2:26 PM
To: Stephen Brown; Jill Small; Ashley Smith; Nathan G. Andears; Robert Flowers
Subject: FR Approver

Before this goes to Cindy for approval, does this adequately communicate what was decided upon in today's meeting:

- Typically, an OHLEG access application with FR is submitted to OHLEG for processing.
- If the application is not signed by the CEO, the application is rejected.
- An email is sent to the OAC to have the CEO complete and approve a new application.
- Not all CEOs have OHLEG access or are on site.

We are requesting to change the Rules and Regulations to read that CEOs *and* OACs can apply for FR. This would not take effect until the new Rules and Regulations are released on February 1, 2019.



Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238

From: [Stephen Brown](#)
To: [Lisa M. Sprague](#); [Jill Small](#); [Ashley Smith](#); [Nathan G. Andears](#); [Robert Flowers](#)
Subject: RE: FR Approver
Date: Tuesday, October 23, 2018 2:45:41 PM
Attachments: [image002.jpg](#)
[image003.png](#)

Yup.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
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Administrative Assistant
Office of Ohio Attorney General Mike DeWine



Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238

From: [Jill Small](#)
To: [Lisa M. Sprague](#); [Stephen Brown](#); [Ashley Smith](#); [Nathan G. Andears](#); [Robert Flowers](#)
Subject: RE: FR Approver
Date: Tuesday, October 23, 2018 2:44:12 PM
Attachments: [image001.png](#)

That sounds about right to me.

From: Lisa M. Sprague
Sent: Tuesday, October 23, 2018 2:26 PM
To: Stephen Brown; Jill Small; Ashley Smith; Nathan G. Andears; Robert Flowers
Subject: FR Approver

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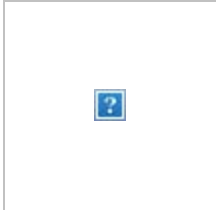
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Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: [Nathan G. Andears](#)
To: [Lisa M. Sprague](#); [Stephen Brown](#); [Jill Small](#); [Ashley Smith](#); [Robert Flowers](#)
Subject: RE: FR Approver
Date: Tuesday, October 23, 2018 2:50:09 PM
Attachments: [image002.png](#)
[image003.png](#)

Sounds good.



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (Sunday – Thursday 8AM-4PM)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 614-387-7644
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

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Sent: Tuesday, October 23, 2018 2:26 PM
To: Stephen Brown; Jill Small; Ashley Smith; Nathan G. Andears; Robert Flowers
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(740) 845-2490

Fax: (866) 268-2238

From: [Berry, Benjamin](#)
To: [Robert Flowers](#)
Subject: RE: OHLEG Out of State Application Approved
Date: Wednesday, July 19, 2017 2:50:41 PM
Attachments: [image002.jpg](#)
[image003.png](#)

Good Afternoon,

I do have just one question/issue. I'm wondering why the Facial Recognition application is no longer available on the home page when I log in? It's extremely useful...so any assistance in how I need to go about regaining that application would be much appreciated.

Thank You!



Privacy/PII
This email is UNCLASSIFIED.

From: Robert Flowers [mailto:Robert.Flowers@ohioattorneygeneral.gov]
Sent: Wednesday, July 19, 2017 8:46 AM
To: Berry, Benjamin
Cc: Rusinek, Jeffrey S; Houston, Brenda
Subject: OHLEG Out of State Application Approved

Good Morning **U.S. Dept of State - DSS,**

We have approved your agency's out-of-state application for OHLEG access. This will be in effect until **July 19th, 2018**. Nothing else is required on your part. If you have any questions about agency access then feel free to email me back otherwise password/login issues can be routed to OHLEGSupport@ohioattorneygeneral.gov. Have a great day!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [OHLegSupport](#)
To: [Berry, Benjamin](#)
Subject: RE: OHLEG Out of State Application Approved
Date: Wednesday, July 19, 2017 3:45:48 PM
Attachments: [image004.jpg](#)
[image005.png](#)
[image006.jpg](#)
[image007.png](#)

Good afternoon,

All users, at one time, had access to Facial Recognition (search by image) until it was scaled back in early 2014. It was then limited to only Ohio law enforcement users whom have been specifically approved for access to Facial Recognition by their agency CEO.

For out of state agencies, 1.7.7 (text is below) of the Rules and Regulations state that you will have to apply to the BCI superintendent for access to the FR tool. This can be a letter, on agency letterhead, addresses to BCI Director Thomas Stickrath with an explanation of the need to the FR tool.

7. Out-of-state law enforcement agencies as a general rule will not have access to the Facial Recognition attribute. Any out-of-state law enforcement agency believing it has an exceptional need for access to the Facial Recognition attribute may apply to the Superintendent of BCI for Facial Recognition access.

Thank you



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

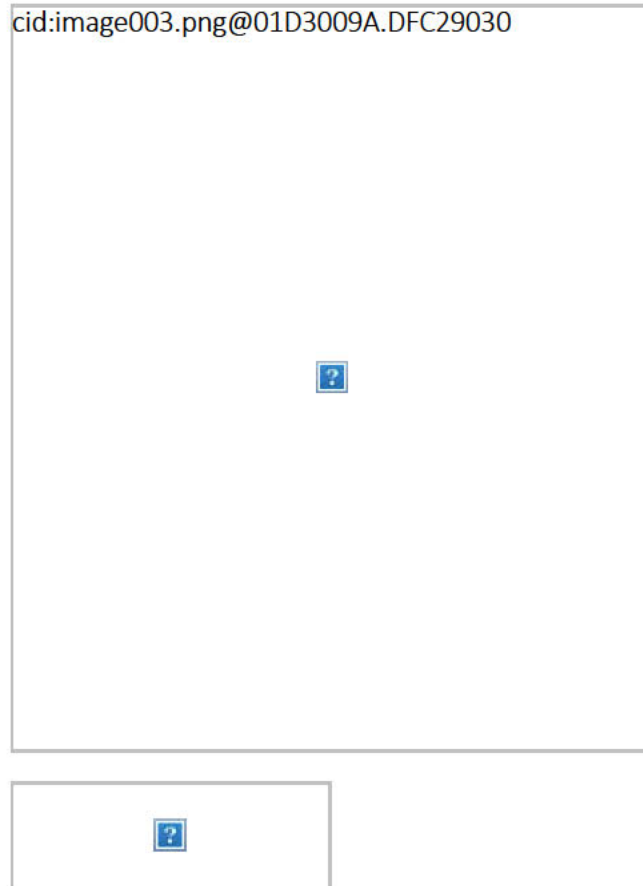
*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Berry, Benjamin [mailto:BerryB1@state.gov]
Sent: Wednesday, July 19, 2017 03:25 PM
To: Robert Flowers
Subject: RE: OHLEG Out of State Application Approved

I'm pretty certain I previously had FR access. I may have mistaken it with Photo Lineup Wizard. Either way, is it possible for me to gain access to 'Search by Image'? If I need to provide additional information, please let me know.

Again, I appreciate your assistance.

Below is a snapshot of what I currently have access to in SE 2015.



Privacy/PII
This email is UNCLASSIFIED.

From: Robert Flowers [<mailto:Robert.Flowers@ohioattorneygeneral.gov>]
Sent: Wednesday, July 19, 2017 2:03 PM
To: Berry, Benjamin
Subject: RE: OHLEG Out of State Application Approved

Good Afternoon Berry,

I don't show that you've ever had Facial Recognition on your account or that you've ever done a Facial Recognition search. Facial Recognition has never been on the OHLEG homepage. It's always been inside of OHLEG-SE 2015 under 'Search by Image'. Are you maybe referring to something else?



Robert Robb' Flowers III
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Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

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GO BGSU! C/O 2012

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Wednesday, July 19, 2017 2:50 PM
To: Robert Flowers
Subject: RE: OHLEG Out of State Application Approved

Good Afternoon,

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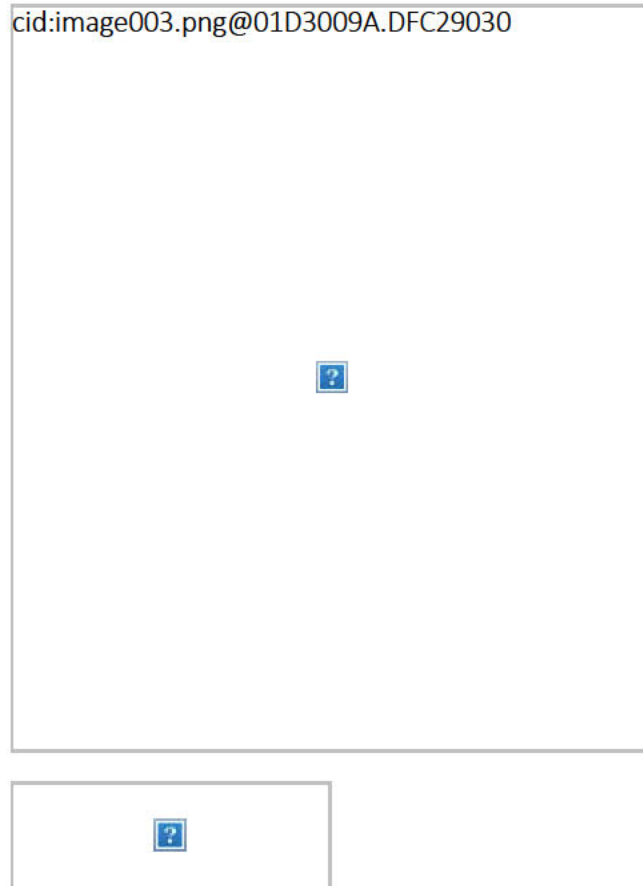
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Cc: Rusinek, Jeffrey S; Houston, Brenda
Subject: OHLEG Out of State Application Approved

Good Morning **U.S. Dept of State - DSS,**

We have approved your agency's out-of-state application for OHLEG access. This will be in effect until **July 19th, 2018**. Nothing else is required on your part. If you have any questions about agency access then feel free to email me back otherwise password/login issues can be routed to OHLEGSupport@ohioattorneygeneral.gov. Have a great day!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [Conners, Chris](#)
To: [Robert Flowers](#)
Subject: RE: Out of State Agency Application
Date: Thursday, March 08, 2018 11:43:59 AM
Attachments: [image002.jpg](#)
[image003.png](#)
[OHLEG Out of State App - 2018.pdf](#)
[OHLEG Letter 2-2018.pdf](#)

Robert,

Thanks for the reminder. Attached is the filled out Out of State App. Also, I have been trying to get our investigators, the use of facial recognition. Millennials are very adept on social media and are finding their targets there. They could then use the facial recognition resource in an attempt to obtain the true identity. Anyway I also attached the letter for that purpose. It has already been submitted so sorry for any overkill.

Thanks

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272
Cell: [REDACTED]



From: Robert Flowers [mailto:Robert.Flowers@ohioattorneygeneral.gov]
Sent: Wednesday, March 07, 2018 11:14 AM
To: Conners, Chris
Subject: Out of State Agency Application

Good Morning Chris,

Just a reminder that I will need this renewal form before March 30th, 2018 in order for you agency to continue having access to OHLEG. Please let me know if you have any additional questions. Have a great day!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
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*** My Availability: 7:30am-4:00pm Mon-Fri

GO BGSU! C/O 2012



Northern Kentucky Drug Strike Force

P.O. Box 175981 Covington, Kentucky 41017
(859) 525-6272 Fax (859) 525-7632

February 27, 2018

Director Tom Strickrath
Ohio Law Enforcement Gateway
1560 State Route 56,
London OH 43140


Director Strickrath,

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. Almost 50% of our cases are done cooperatively with drug law enforcement entities in Ohio. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster I neglected to add access to the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses and drug trafficking organizations, you can see how this function of OHLEG could benefit us. If possible can you allow access to the facial recognition for the officers on the Northern Kentucky Drug Strike Force roster?

Thank you for your help in this matter and if I need to do anything further, please let me know.

Thank you,


Christopher P. Conners - Director
Northern Kentucky Drug Strike Force



MIKE DeWINE

★ OHIO ATTORNEY GENERAL ★

BCI - Ohio Law Enforcement Gateway
Office (866) 406-4534
Fax (866) 750-0233

1560 St. Rt. 56, SW
P.O. Box 365
London, OH 43140
www.ohioattorneygeneral.gov

**OUT OF STATE AGENCY OHLEG ACCESS APPLICATION
TERMS & CONDITIONS**

Agency: Northern Kentucky Drug Strike Force

Chief Executive Officer, Title: Chris Conners - Executive Director

Agency Street Address: P.O. Box 175981

City Covington County Kenton State KY Zip 41017

Email: chris.conners@kentoncounty.org

Agency Phone Number: 859-525-6272 Agency ORI: [REDACTED]

The undersigned representative of the criminal justice agency identified above hereby applies for access to the Ohio Law Enforcement Gateway information network. The applicant acknowledges that:

OHLEG is being made available to the agency exclusively for the administration of criminal justice.

The agency will be responsible for training staff how to use and access OHLEG.

Unauthorized or misuse of OHLEG is subject to administrative sanction within the agency and criminal penalties pursuant to Ohio Revised Code 2913.04. Any unauthorized use or misuse that constitutes a criminal violation will be referred to the prosecuting attorney in Madison County, Ohio.

The unauthorized use or misuse of OHLEG by an agency employee violates the terms and conditions of access, and may result in the loss of access for the individual or the agency.

The applicant will ensure that the agency and its agents will adhere to the directives and guidelines of the OHLEG Security Policy. The applicant will monitor the use of OHLEG applications by its agents to detect or prevent any misuse or unauthorized use by its agents.

Any known abuses of OHLEG data access shall be reported to OHLEG as soon as reasonably possible, which report shall include or be supplemented with any administrative or other sanction addressed to the individual.

The agency CEO is responsible for notifying OHLEG Support immediately when any agency OHLEG user leaves employment with, or the management control of, that agency.

BCI will not assume the risk for misuse or unauthorized use by the applicant's agents; BCI will seek to hold the agency or its agents responsible for misuse or unauthorized use by representatives of the agency.

The local agency must designate an OHLEG AGENCY COORDINATOR for communication and policy administration purposes.

OHLEG
OHIO LAW ENFORCEMENT GATEWAY



If access is granted, the terms and conditions of this application will be binding upon the agency, including any successor to the position or office held by the applicant, until terminated or modified in writing.

1. Please state how OHLEG access, if granted, will meet a specific need of the applying agency in the administration of criminal justice. (Note: A general reference such as "to conduct investigations" is not acceptable.)

NKDSF is a drug task force with jurisdiction in three northern Kentucky counties all bordering Ohio in the greater Cincinnati area. Many of those we investigate conduct their criminal activities in both Ohio and Kentucky. Often they reside in Ohio and conduct illegal acts in Kentucky or vice versa. NKDSF is also an Ohio HIDTA designated task force.

2. Please indicate the OHLEG tools (ie: OHLEG-SE, CCW, eOPOTA, etc.), that are being requested and how they will be used.

Search Engine SE - To ID targets, their residences and determine criminal history.

Facial Recognition - To ID targets

CCW - To determine if targets possess a firearm

SE - Line up wizard - To assist with ID for investigations

3. Based on the above statements indicate the time period for which OHLEG access is sought. (Maximum time period of one year, renewable by annual re-application.)

One year

Chris P. Conners
CEO Signature CEO Printed Name, Title

3/07/2018
Date

Office Use Only

Reviewed by _____ **Date** _____

Approved _____ **Denied** _____

Entered by: _____ Date: _____

From: [Cynthia Peterman](#)
To: [Robert Flowers](#); [Michelle Y. Roach-Haver](#); [Lisa M. Sprague](#)
Subject: RE: Out of State FR Requests
Date: Thursday, February 15, 2018 11:59:53 AM
Attachments: [image001.png](#)

They have to send a letter of request to the Superintendent.

From: Robert Flowers
Sent: Thursday, February 15, 2018 11:54 AM
To: Cynthia Peterman; Michelle Y. Roach-Haver; Lisa M. Sprague
Subject: Out of State FR Requests

Good Morning,

I cannot remember... is there a specific form for out of state agencies to request FR to fill out and submit or do they draft up their own letter to send to Mr. Stickrath?



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

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*** Helpdesk Hours: 24 hours

*** My Availability: 7:30am-4:00pm Mon-Fri

GO BGSU! C/O 2012

From: [Robert Flowers](#)
To: [Radio Room](#)
Subject: Applications and Permissions
Date: Monday, April 03, 2017 4:25:23 PM
Attachments: [image001.png](#)

Good Afternoon OHLEG Support!

Just a reminder that agencies are able to request Evidence Prelog and Inquiry via agency letterhead with the signature of an admin (CEO, Coordinator, Approver) or via the normal OOAA method.

Anyone requesting OHLEG-SE and Facial Recognition **MUST** send in another application. No exceptions to any agency! With the new changes to OOAA (mainly the 'roles' option), most people will go back to getting all applications by default like it was a few years ago. ☺

Thanks everyone!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

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*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [OHLegSupport](#)
To: [ITSSupport](#)
Cc: [Radio Room](#); [Jack Browning](#)
Subject: Facial Recognition Data Source Down
Date: Wednesday, May 17, 2017 12:54:54 PM
Attachments: [051717 - FacialRecognitionDown.jpg](#)
[image001.png](#)

Good Afternoon IT,

The facial recognition data source within OHLEG-SE is down and not returning results.
Thanks!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

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*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [Nathan G. Andears](#)
To: [Radio Room](#)
Cc: [Cynthia Peterman](#)
Subject: Facial Recognition
Date: Tuesday, February 20, 2018 6:26:07 PM
Attachments: [image001.png](#)

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: [Nathan G. Andears](#)
To: [Stephen Brown](#)
Subject: FR - ACLU
Date: Monday, July 16, 2018 6:54:31 AM
Attachments: [image001.png](#)

<https://techcrunch.com/2018/07/13/aclu-calls-for-a-moratorium-on-government-use-of-facial-recognition-technologies/>

Thought this was interesting....



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center (Sun-Mon 4am-4pm/Tues-Wed 8am-4pm)
Office of Ohio Attorney General Mike DeWine
Office number: 866-406-4534
Fax number: 614-387-7644
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [Cynthia Peterman](#)
To: [Lisa M. Sprague](#); [Stephen Brown](#); [Michelle Y. Roach](#); [Jill Small](#)
Subject: FR
Date: Monday, March 27, 2017 2:06:32 PM

<http://www.hstoday.us/single-article/doj-fbi-need-to-take-actions-to-ensure-privacy-accuracy-of-facial-recognition-system/a27bb61c7d45a3edb2b4105713124d93.html>

I bet this was the article that triggered the media questions last week.
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Benjamin Suver](#); [James Ciotti](#); [Stephen Brown](#); [Charles Thomas](#)
Subject: FR successes
Date: Monday, February 05, 2018 3:09:09 PM

Good afternoon,

At the request of the Superintendent, I am looking to collect some successes from the Facial Recognition technology available in OHLEG. Please let me know if you have a case or a situation where you had a positive outcome using FR.

Thanks

Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
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OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Jack Browning](#)
Cc: [Stephen Brown](#)
Subject: fr
Date: Friday, December 15, 2017 12:34:26 PM
Attachments: [OHLEG-SE Facial Recognition SOW - Final.doc](#)
[OHLEG-SE Integration of Cogent Facial Recognition Project - System Design.pdf](#)

I found the OTECH SOW for FR. It may help.
CIndy

Cynthia Peterman
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Intel@OhioAttorneyGeneral.gov

**State of Ohio
Office of the Attorney General**

**Proposal for the Integration of Cogent Facial
Recognition into OHLEG-SE**

February 2012

Submitted by:



OptimumTechnology

100 East Campus View Blvd., Suite 380
Columbus, Ohio 43235
www.otech.com

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Introduction

Optimum Technology, Inc. (OTECH) is grateful for the opportunity to work with the Ohio Office of the Attorney General (OAG) in the analysis, design, maintenance, and improvement of the Ohio Law Enforcement Gateway Search Engine (OHLEG-SE). In furtherance of that work, and as a result of various discussions with OAG staff members, OTECH has been asked to prepare a document describing a proposed scope of work, with associated costs, to integrate Cogent's Facial Recognition data into the OHLEG-SE.

The Cogent Facial Recognition Software is a tool for matching photos based upon established algorithms of a subject's facial features. The front end search tool and results will be available to law enforcement via the OHLEG-SE system; this will give users the quickest possible access to the tool with an interface they already know while using the OAG's single sign-on and search auditing policies. The addition of this data to the OHLEG-SE system would be of great value to the users of OHLEG-SE.

1.1. Scope

From our discussions with the OAG and Cogent, it has become clear that the optimal way to integrate Cogent technology is to have Cogent build a web service, which the OHLEG-SE data provider will then query. Cogent will be responsible for building the webservice with a series of web methods that Optimum can invoke. Optimum will then be responsible for building a data provider to invoke those methods, adding a Facial Recognition to the OHLEG-SE, and integrating it into needed aspects of the OHLEG-SE system. Optimum's Dataprovider has always been deployed at OAG on redundant servers and is also load balanced.

2. Project Description

2.1. OHLEG-SE Photo Search

In our discussions with the OAG, we have been asked to integrate the Cogent Facial Recognition into the OHLEG-SE system. This can be achieved by Cogent creating a web service with a series of web methods that OHLEG-SE will use to query. This approach allows Cogent to concentrate on their matching algorithm and Optimum to concentrate on getting the functionality exposed to users quickly with the auditing, sign-on, and security policies that the OAG requires.

Use Cases

Streamlined Basic Use Case

1. User inputs a photo on the OHLEG-SE Facial Recognition Criteria Page.
2. OHLEG-SE invokes the Cogent **Search by Photo** Web Method.
3. OHLEG-SE display results from the Cogent **Search by Photo** Web Method.
4. Each returned item OHLEG-SE displays invokes the Cogent **Photo by Photo Key** Web Method.
5. User selects a particular result.
6. OHLEG-SE invokes the Cogent **Search by Cogent Key** Web Method.
7. OHLEG-SE displays the results from the Cogent **Search by Cogent Key** Web Method.
8. Each returned item photo OHLEG-SE displays in the detail invokes the Cogent **Photo by Photo Key** Web Method.

Verbose Search Use Case

1. User logs into the Unified Access Gateway (UAG).
2. User navigates to the Facial Recognition Criteria page.
3. User inputs the photo on the OHLEG-SE Facial Recognition Criteria page.
4. OHLEG-SE saves the search, search criteria (including photo) and search data sources, to the OHLEG-SE database.
5. OHLEG-SE invokes the OHLEG-SE search engine.
6. OHLEG-SE search engine invokes the OHLEG-SE Cogent DataProvider.
7. OHLEG-SE Cogent DataProvider invokes the Cogent **Search by Photo** Web Method.
8. The Cogent **Search by Photo** Web Method returns the results in an agreed-upon format that include photo keys.
9. OHLEG-SE Cogent DataProvider formats the results into OHLEG-SE Facial Recognition results and returns them to the OHLEG-SE search engine.
10. OHLEG-SE search engine enters the results into the OHLEG-SE database.
11. OHLEG-SE displays results from the OHLEG-SE Facial Recognition Results page.



12. Each photo key returned in the results is displayed as an image and invokes the OHLEG-SE search engine to retrieve the photo.
13. The OHLEG-SE search engine invokes the OHLEG-SE Cogent DataProvider to acquire the image.
14. The OHLEG-SE Cogent DataProvider invokes the Cogent **Photo by Photo Key** Web Method to retrieve the photo.
15. The Cogent **Photo by Photo Key** Web Method returns the photo to the OHLEG-SE Cogent DataProvider.
16. The OHLEG-SE Cogent DataProvider returns the photo to the OHLEG-SE search engine.
17. The OHLEG-SE search engine returns the photo to the OHLEG-SE Facial Recognition Results page.

Verbose Detail Use Case

1. User selects a result on the OHLEG-SE Facial Recognition Results page.
2. The Facial Recognition Results page passes the record key to the Facial Recognition Detail page.
3. OHLEG-SE records the selection of the result to the OHLEG-SE database.
4. OHLEG-SE invokes the OHLEG-SE search engine with the record key and data provider.
5. The OHLEG-SE search engine invokes the OHLEG-SE Cogent DataProvider with the record key.
6. The OHLEG-SE Cogent DataProvider invokes the Cogent **Search by Cogent Key** Web Method.
7. The Cogent **Search by Cogent Key** Web Method returns the results in an agreed upon format.
8. The OHLEG-SE Cogent DataProvider translates the results into an OHLEG-SE detail.
9. The OHLEG-SE Cogent DataProvider returns the results to the OHLEG-SE search engine.
10. The OHLEG-SE search engine returns the results to the Facial Recognition Detail page.
11. The Facial Recognition Detail page displays the OHLEG-SE detail information.
12. Each returned item photo OHLEG-SE displays on the detail page invokes the Cogent **Photo by Photo Key** Web Method.
13. Each photo key returned in the detail is displayed as an image and invokes the OHLEG-SE search engine to retrieve the photo.
14. The OHLEG-SE search engine invokes the OHLEG-SE Cogent DataProvider to acquire the image.
15. The OHLEG-SE Cogent DataProvider invokes the Cogent **Photo by Photo Key** Web Method to retrieve the photo.
16. The Cogent **Photo by Photo Key** Web Method returns the photo to the OHLEG-SE Cogent DataProvider.
17. The OHLEG-SE Cogent DataProvider returns the photo to the OHLEG-SE search engine.



18. The OHLEG-SE search engine returns the photo to the OHLEG-SE Facial Recognition Detail page.

The following tasks were identified and used in arriving at the effort estimate:

Finalize requirements.
Create the system design.
Build a web service to expose the data from the Cogent dataprovider by facial recognition.
Implement a hub in the search engine to the facial recognition to the data providers.
Implement a search results page for facial recognition.
Implement a search criteria page for facial recognition where a user can upload a photo for facial recognition.
Implement a details page to represent a result from facial recognition.
Implement a multi details page for facial recognition
Implement a facial recognition search for the Cogent data provider.
Create a search criteria table to contain blobs (photos).
Create storage to save photos in the entire set of search results.
Create single image export and auditing.
Update OHLEG-SE business layer.
Update OHLEG-SE data access layer.
Update system navigation.
Update CSS and other presentation elements.



Ensure the following reports work with the new search type and new search criteria table:

- Quick Metrics/Quick Metrics by Month - for search and detail request counts
- Data Source Metrics by Date - for inclusion of search type and results
- Data Source per Search - for inclusion of search type and results
- Search Data Source Status - for inclusion of search type and inclusion in results
- Search Frequency - for inclusion of search type and inclusion in results
- Search Response Time – for display of search type and correct statistics
- Search Status – for inclusion in results
- Detail Frequency - for inclusion of record type and inclusion in results
- Detail Metrics by Date – for display of search type and correct statistics
- Audit Report/LEADS Audit – for correct display of search and detail access
- User Queries - for display of search type and correct statistics
- Searches Within Minutes of Time - for display of search type and correct statistics
- Details Within Minutes of Time - for display of record type and correct statistics
- User Search Frequency - for inclusion of search type and inclusion in results
- Parameters By Search Type - for inclusion of search type and inclusion in results
- System Status – for inclusion of search type under recent searches
- Searches Saved in Time Period - for display of search type and correct statistics

Update search statistics to be inclusive of new search type

Update Mobile to exclude the results/details in the recent searches/details of facial recognition.

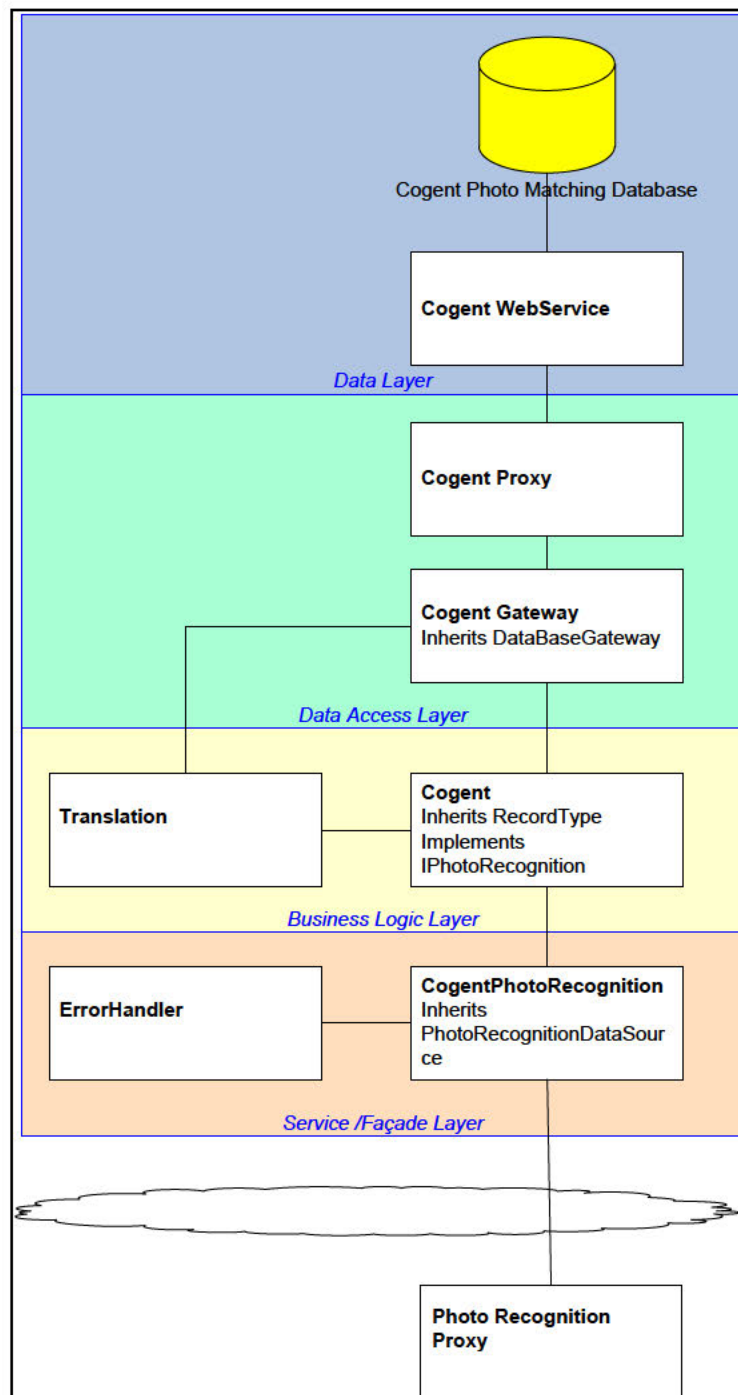
Prepare deployment from Development to Test

Prepare deployment from Test to Pre-Prod

Prepare deployment from Pre-Prod to Production



Illustration: DataProvider for Cogent Facial Recognition



Web Methods to be Provided by Cogent

Search by Photo

Note: This method is used to perform a search; output fields are subject to change after requirements gathering.

Input	Output
Photo Maximum Number of Records to Return	Cogent Key Photo Key Source Agency Source Agency Key First Name Last Name SSN Status (Success, Failure, Error+Reason, Photo does not meet minimum standards)

Photo by Photo Key

Note: This is the only method that returns an image; the others return photo keys which are passed to this method.

Input	Output
Photo Key	Photo Status (Success, Failure, Error+Reason)



Search by Cogent Key

Note: This method is what is used to build a Details Page; output fields are subject to change after requirements gathering.

Input	Output
Cogent Key	Cogent Key Photo Key Source Agency Source Agency Key First Name Middle Name Last Name SSN BCI Number FBI Number Driver's License Number Date of Birth Height Weight Gender Race Hair Color Eye Color Any other data that Cogent can easily provide which the OAG thinks would be useful Status(Success, Failure, Error+Reason)

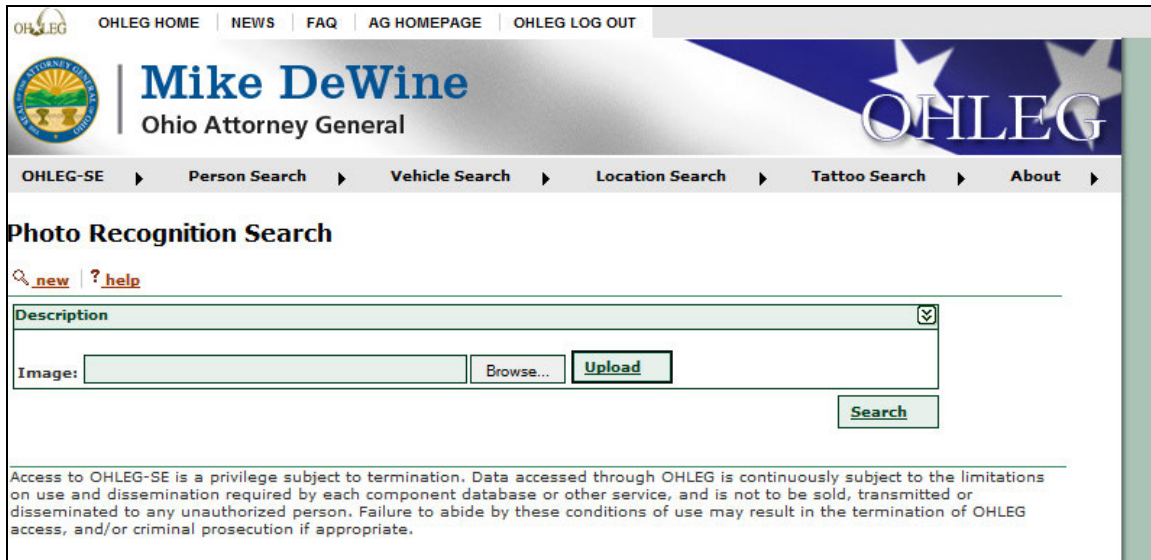


Are they the Same Person

Note: This method is not essential at this time, but could become very useful in the future. If it is not challenging, it would be best if Cogent could expose this method at this time.


Input	Output
Photo 1 Photo 2	Likelihood that the two photos are the same person Status (Success, Failure, Error+Reason, Photos do not meet mininum standards)

Illustration: Search Criteria Page for Facial Recognition



The screenshot shows the OHLEG-SE Photo Recognition Search interface. At the top, there is a navigation bar with links: OHLEG HOME, NEWS, FAQ, AG HOMEPAGE, and OHLEG LOG OUT. Below this is a header for Mike DeWine, Ohio Attorney General, featuring the OHLEG logo and a large star graphic. A secondary navigation bar includes links for OHLEG-SE, Person Search, Vehicle Search, Location Search, Tattoo Search, and About. The main section is titled "Photo Recognition Search" and includes links for new searches and help. A form for uploading a photo is present, with a description field, an image upload area with a "Browse..." button and an "Upload" button, and a "Search" button. A disclaimer at the bottom states that access to OHLEG-SE is a privilege subject to termination and that data accessed is subject to various limitations.

OHLEG HOME | NEWS | FAQ | AG HOMEPAGE | OHLEG LOG OUT

 **Mike DeWine**
Ohio Attorney General

OHLEG-SE | Person Search | Vehicle Search | Location Search | Tattoo Search | About

Photo Recognition Search

[new](#) | [help](#)

Description

Image:

Access to OHLEG-SE is a privilege subject to termination. Data accessed through OHLEG is continuously subject to the limitations on use and dissemination required by each component database or other service, and is not to be sold, transmitted or disseminated to any unauthorized person. Failure to abide by these conditions of use may result in the termination of OHLEG access, and/or criminal prosecution if appropriate.

3. Project Deliverables

The following project documents will be produced as part of the OHLEG-SE Facial Recognition Project:

Project Artifact	Description
Software Requirements Specifications	Detailed list of requirements with descriptions included within the scope of this project.
System Design Document	Document describing design goals and considerations, providing a high-level overview of the system architecture.
QA Test Plan	Document describing the test strategy for testing the new OHLEG-SE system.
User Acceptance Test Cases	Test cases used for user acceptance testing by OAG.
Pre-Production Release Notes	Release Notes document for the Pre-production environment that includes release deliverables descriptions and deployment instructions to the pre-production servers including database scripts.
Production Release Notes	Release Notes document for the Production environment that includes release deliverables descriptions and deployment instructions to the production servers including database scripts.
Source Code	The project solution with the entire source code of all modules developed as a part of this project.

All of the above project artifacts must be reviewed by OAG staff. Once OAG approves the deliverables, the documents will be baselined and added to the Project Repository. The documents will be updated as the project progresses to reflect the most current status.

4. Project Milestones

The following table lists the major milestone dates planned for the project that require both OTECH and OAG's participation. The final timeline and schedule will be arrived at after receipt of the Purchase Order and start of the project.

Milestone Chart		
	Task Description	Timeline
1	Finalize Requirements	Week 1
2	Create System Design	Week 3
3	OHLEG-SE Database changes are implemented	Week 5
4	Create Cogent DataProvider for OHLEG-SE	Week 6
5	Create Facial Recognition Criteria/Results Page	Week 7
6	Create Facial Recognition Details/MultiDetails Pages	Week 8
7	Update System Navigation	Week 8
8	Testing – WebCenter	Week 9
9	Testing – Manager	Week 10
10	Move from Development to Test	Week 12
11	Updates and Retesting	Week 13
12	Move from Test to PreProd	Week 14
13	Move from PreProd to Production	Week 15

5. Project Implementation Cost

Effort Estimation for building Facial Recognition Search in OHLEG-SE					
	Tasks				Hours Estimated
1	Requirements Finalization				32
2	Analysis and Design				72
3	Changes to Database				86
4	Photo Recognition Searches				164
5	Cogent DataProvider for OHLEG-SE				80
6	QA Tasks				240
7	Deployment activities				44
8	Project Management				40
	Total Effort in Hours				758
		STS Approved Rate	STS Discounted Rate	Hours	Cost
1	Senior Systems Analyst	\$135	\$114.75	128	\$14,688
2	Database Administrator	\$135	\$114.75	86	\$9,869
3	Programmer Analyst	\$95	\$80.75	232	\$18,734
4	Quality Analyst	\$95	\$80.75	240	\$19,380
5	Technical Writer	\$70	\$59.50	32	\$1,904
6	Project Manager	\$285	\$185.00	40	\$7,400
	Proposed Cost			758	\$71,975



The above estimated effort will include all of the tasks involved in a full project life cycle, including, but not limited to:

- Requirements analysis
- Analysis, study and design
- Design documentation and review
- Changes to user interface (coding + database changes + unit testing)
- Changes to business logic
- Quality assurance (preparation, review and updates to test cases)
- Quality control (testing - integrated and regression testing)
- User documentation (updates to user and admin manuals, online help updates)
- Project management (project monitoring and control, project review and status meetings)
- Preparation of DB scripts, release notes, UAT and deployment support to OAG

Total Cost: \$71,975

Submitted for Review and Approval

Josh Davda

President and CEO

Optimum Technology, Inc.

**System Design
Document
For
OHLEG-SE Integration of Cogent
Facial Recognition Project -**

May 2012

Submitted by:



OptimumTechnology

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1 Introduction

1.1 Purpose

This document provides an overview for a design to augment OHLEG-SE through the Integration of Cogent Facial Recognition, based on the SOW requirements as Optimum understands them at this time. This document is to be used to refine the understanding of how Optimum will implement integration of Cogent Facial Recognition for the Ohio Attorney General (OAG).

The Cogent Facial Recognition Software is a tool for matching photos based upon established algorithms of a subject's facial features. The front end search tool and results will be available to law enforcement via the OHLEG-SE system; this will give users the quickest possible access to the tool with an interface they already know while using the OAGs single sign-on and search auditing policies. The addition of this data to the OHLEG-SE system would be of great value to the users of OHLEG-SE.

1.2 Scope

This document contains the information gathered from our discussions with the OAG and Cogent about how to integrate Cogent Facial Recognition into OHLEG-SE and upgrade the OHLEG-SE system capabilities. To accomplish this, the following software pieces will need to be added to the OHLEG-SE system:

- Cogent Facial Recognition Data Provider.
- Facial Recognition Search in the OHLEG-SE Search Engine.
- OHLEG-SE Facial Recognition Search Criteria page.
- OHLEG-SE Facial Recognition Search Criteria results page
- OHLEG-SE Facial Recognition Search Criteria detail page
- OHLEG-SE Facial Recognition Search Criteria multi-detail page
- Create OHLEG-SE data structures to hold Facial Recognition criteria, results and images

Furthermore, the following existing components will need to be modified in the OHLEG-SE system:

- Modify the OHLEG-SE recent searches page to include Facial Recognition Searches.
- Modify the OHLEG-SE recent details page to include Facial Recognition Detail Requests.
- Modify the OHLEG-SE saved searches page to include Facial Recognition Searches
- Modify the OHLEG-SE saved details page to include Facial Recognition Detail Requests.
- Modify the OHLEG-SE reports to include Facial Recognition Searches and Detail Requests
- Modify OHLEG-SE Mobile so that the inclusion of Facial Recognition Searches and Details in WebCenter does not break Mobile by having placeholders for Facial Recognition searches and details.

1.3 Audience

The intended audience for this document includes the developers who will perform integration of Cogent Facial Recognition for the Ohio Attorney General and those who will maintain it.

1.4 References

Requirements Definition Document

1.5 Acronyms, Definitions and Abbreviations

OHLEG – Ohio Law Enforcement Gateway

OHLEG-SE – Ohio Law Enforcement Gateway Search Engine

2 Facial Recognition Search

2.1 Data Structures

The OHLEGSE schema itself is large and complex, but relatively few data structures need to be added in order to integrate augment it with Cogent Facial Recognition; a table that holds the images data (FACIALRECOGNITIONIMAGE), and a table to hold search results (SEARCHRESULTFACIALRECOGNITION) are the two entities that need to be added.

Tables:

- FACIALRECOGNITIONIMAGE
- SEARCHRESULTFACIALRECOGNITION

All tables are designed with surrogate keys and as such, they need a sequence. FACIALRECOGNITIONIMAGE will have S_ FACIALRECOGNITIONIMAGE_SYS and SEARCHRESULTFACIALRECOGNITION sequence will have S_SEARCHRESULTFACIALRECOG_SYS.

Sequences:

- S_ FACIALRECOGNITIONIMAGE_SYS
- S_ SEARCHRESULTFACIALRECOG_SYS

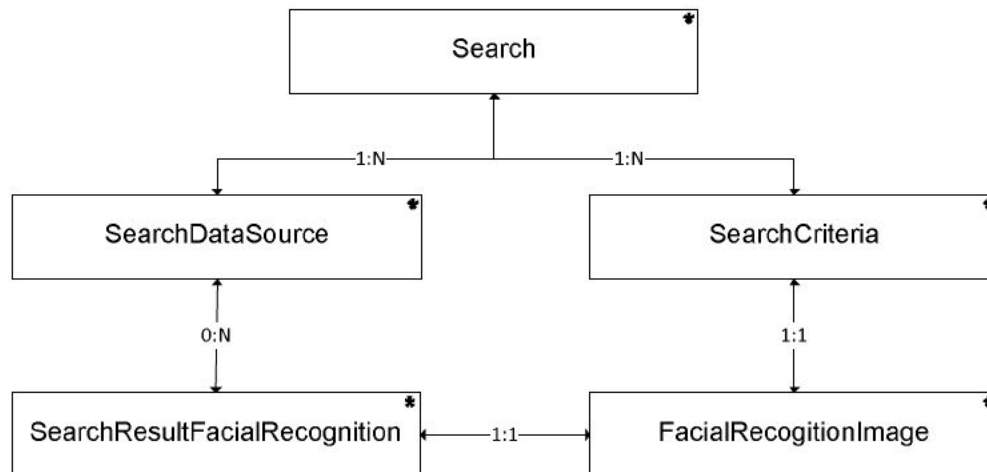
2.1.1 External file / Database structure

2.1.1.2 FACIALRECOGNITIONIMAGE Table

Field	Datatype	Size	Scale	Nullable	Description
FACIALRECOGNITIONIMAGEID	Number	10		No	True Key
FACIALRECOGNITIONIMAGE	Blob			No	
CREATEDATE	Date			No	

2.1.1.3 SEARCHRESULTFACIALRECOGNITION Table

Field	Datatype	Size	Scale	Nullable	Description
SEARCHRESULTFACIALRECOGID	Number	10		No	True Key
SEARCHDATASOURCEID	Number	10		No	
SCORE	Number	3		No	
RECORDTYPEID	Number	3		Yes	
AGENCYKEY	Number	70		Yes	
FACIALRECOGNITIONIMAGEID	Number	10		Yes	
PHOTOKEY	Varchar2	25		Yes	



Like all search results tables in OHLEG-SE (SearchResultPerson, SearchResultVehicle etc.) SearchResultFacialRecognition will be a child of SearchDataSource which is a child of Search. SearchCriteria is also a child of Search and will hold the criteria for Facial Recognition searches just as it does with all other searches (Person, Location, etc.) however, it will point to FacialRecognitionImage instead of trying to hold a BLOB of its own. This will allow OHLEG-SE to reuse existing structures and hold on to images used for searches for auditing purposes. Likewise, when a search is saved in OHLEG-SE, the system will preserve those images in the same table filling out FACIALRECOGNITIONIMAGEID field.

2.1.2 Stored procedure/function/event details

The design will require two new packages. The first, PKG_FACIALRECOGNITIONIMAGE, will be used by OHLEG-SE to save and retrieve image blobs. The second, PKG_SEARCHRESULTFACIALRECOGNITION, will be used to record and retrieve the results of Facial Recognition Searches.

Packages:

- PKG_FACIALRECOGNITIONIMAGE
- PKG_OHLEG

2.1.2.1 PKG_FACIALRECOGNITIONIMAGE

2.1.2.1.1 P_S_FACIALRECOGNITIONIMAGE

Inputs

- V_FACIALRECOGNITIONIMAGEID NUMBER
- O_FACIALRECOGNITIONIMAGE
PKG_FACIALRECOGNITIONIMAGE.C_FACIALRECOGNITIONIMAGES

Outputs

- O_FACIALRECOGNITIONIMAGE

Pseudo code

```
Select * FROM FacialRecognitionImage by FACIALRECOGNITIONIMAGEID
```

2.1.2.1.2 P_U_FACIALRECOGNITIONIMAGE

Inputs

- V_FACIALRECOGNITIONIMAGEID NUMBER
- V_FACIALRECOGNITIONIMAGE BLOB
- V_CREATEDATE DATE

Outputs

- None

Pseudo code

SET FacialRecognitionImage to the value inputted by
FACIALRECOGNITIONIMAGEID

2.1.2.1.3 P_D_FACIALRECOGNITIONIMAGE

Inputs

- V_FACIALRECOGNITIONIMAGEID NUMBER

Outputs

- None

Pseudo code

DELETE the record from FACIALRECOGNITIONIMAGE where the
FACIALRECOGNITIONIMAGEID = V_FACIALRECOGNITIONIMAGEID

2.1.2.1.3 P_I_FACIALRECOGNITIONIMAGE

Inputs

- V_FACIALRECOGNITIONIMAGE BLOB
- V_CREATEDATE DATE
- O_RETVAL NUMBER
-

Outputs

- O_RETVAL

Pseudo code

```
SELECT index_name, dbms_metadata.get_ddl('INDEX',index_name, TABLE_OWNER)
"DDL"
FROM USER_INDEXES
WHERE TABLE_NAME = V_TABLE_NAME
AND TABLE_OWNER = V_TABLE_OWNER_NAME ;
```

2.1.2.2 PKG_SEARCHRESULTFACIALRECOG

2.1.2.2.1 P_S_SEARCHRESULTFACIALRECOG

Inputs

- V_SEARCHRESULTFACIALRECOGID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT *  
FROM OHLEGSE. SEARCHRESULTFACIALRECOGNITION  
WHERE SEARCHRESULTFACIALRECOGID = V_ SEARCHRESULTFACIALRECOGID;
```

2.1.2.2.2 P_U_SEARCHRESULTFACIALRECOG

Inputs

- V_SEARCHRESULTFACIALRECOGID NUMBER
- V_SEARCHDATASOURCEID NUMBER
- V_SCORE NUMBER
- V_RECORDTYPEID NUMBER
- V_AGENCYKEY VARCHAR2
- V_FACIALRECOGNITIONIMAGEID NUMBER
- V_PHOTOKEY VARCHAR2

Outputs

- None

Pseudo code

```
UPDATE OHLEGSE. SEARCHRESULTFACIALRECOGNITION  
WHERE SEARCHRESULTFACIALRECOGID = V_ SEARCHRESULTFACIALRECOGID;
```

2.1.2.2.3 P_I_SEARCHRESULTFACIALRECOG

Inputs

- V_SEARCHDATASOURCEID NUMBER
- V_SCORE NUMBER
- V_RECORDTYPEID NUMBER
- V_AGENCYKEY VARCHAR2
- V_FACIALRECOGNITIONIMAGEID NUMBER
- V_PHOTOKEY VARCHAR2
- O_RETVAL NUMBER

Outputs

- O_RETVAL NUMBER

Pseudo code

```
INSERT OHLEGSE. SEARCHRESULTFACIALRECOGNITION  
RETURN SEQUENCEID
```

2.1.2.2.4 P_D_SEARCHRESULTFACIALRECOG

Inputs

- V_SEARCHRESULTFACIALRECOGID NUMBER

Outputs

- None

Pseudo code

```
DELETE OHLEGSE. SEARCHRESULTFACIALRECOGNITION
WHERE SEARCHRESULTFACIALRECOGID = V_SEARCHRESULTFACIALRECOGID
```

2.1.2.2.5 P_S_SEARCHRESULTFACIALRECOG_L2

Inputs

- V_SEARCHID NUMBER
- V_PARENTSEARCHID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT * FROM SEARCHRESULTFACIALRECOGNITION
WHERE V_SEARCHID = SEARCHID
AND PARENTSEARCHID = V_PARENTSEARCHID
```

2.1.2.2.6 P_S_SEARCHRESULTFACIALRECOG_L

Inputs

- V_SEARCHID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT * FROM SEARCHRESULTFACIALRECOGNITION
WHERE V_SEARCHID = SEARCHID
```

2.1.2.2.7 P_S_SEARCHRESULTFACIALRECOG_LB

Inputs

- V_SEARCHID NUMBER
- V_ROLEID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

-
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT * FROM SEARCHRESULTFACIALRECOGNITION
WHERE V_SEARCHID = SEARCHID
AND NOT ROLEID in V_ROLEID
```

2.1.2.2.8 P_S_SEARCHRESULTFACIALRECOG_LB

Inputs

- V_SEARCHID NUMBER
- V_ROLEID NUMBER
- V_PARENTSEARCHID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT * FROM SEARCHRESULTFACIALRECOGNITION
WHERE V_SEARCHID = SEARCHID
AND NOT ROLEID in V_ROLEID
AND PARENTSEARCHID = V_PARENTSEARCHID
```

2.1.2.2.9 P_S_SEARCHRESULTFACIALRECOG_M

Inputs

- V_SEARCHID NUMBER
- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
IF Search for V_SEARCHID Has ParentID THEN
    EXEC P_S_SEARCHRESULTFACIALRECOG_L2
ELSE
    EXEC P_S_SEARCHRESULTFACIALRECOG_L
```

2.1.2.2.10 P_S_SEARCHRESULTFACIALRECOG_M2

Inputs

- V_SEARCHID NUMBER
- V_ROLEID NUMBER

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
IF Search for V_SEARCHID Has ParentID THEN
    EXEC P_S_SEARCHRESULTFACIALRECOG_LB
ELSE
    EXEC P_S_SEARCHRESULTFACIALRECOG_LB
```

2.1.2.2.11 P_S_SEARCHRESULTFACIALRECOG_GK

Inputs

- V_SEARCHRESULTFACIALRECOGID NUMBER
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Outputs

- O_SEARCHRESULTFACIALRECOG OUT
PKG_SEARCHRESULTFACIALRECOG.C_SEARCHRESULTFACIALRECOGS

Pseudo code

```
SELECT SearchKeys where SEARCHRESULTFACIALRECOGID=
V_SEARCHRESULTFACIALRECOGID
```

2.1.2.2.11 P_S_SEARCHRESULTFACIALRECOG_BK

Inputs

- V_SEARCHDATASOURCEID NUMBER
- V_SCORE NUMBER
- V_RECORDTYPEID NUMBER
- V_AGENCYKEY VARCHAR2
- V_FACIALRECOGNITIONIMAGEID NUMBER
- V_PHOTOKEY VARCHAR2

Outputs

- None

Pseudo code

```
INSERT BULK VALUES
```

2.2 Software Architecture

2.2.1 Overview

The Facial Recognition search will be implemented into the OHLEG-SE system and will be modeled on the existing, Person, Vehicle, Location and Tattoo Searches. This will lower the implementation cost for developers and learning curve for the OHLEG-SE users.

Like all other OHLEG-SE searches, it will be initiated in the OHLEG-SE WebCenter by user. In this case, it will be a page that allows the user to upload an image. At this point, the criteria will be saved to the database and the WebCenter will make a request to the OHLEG-SE search engine. The Search Engine will be enhanced to have a web service for facial recognition search, just as person, vehicle, location and tattoo searches do and like them, it will inherit from BaseDataSource like so:

```
Inherits SearchEngine.Business.BaseDataSource(Of  
Rosetta.FacialRecognitionResult, Rosetta.FacialRecognitioCriteria, Proxies.  
FacialRecognitioProxy)
```

The Search Engine will then plan the search and contact the OHLEG-SE Cogent DataProvider. This is the only Facial Recognition DataProvider at this time, but the system is devised such that we can add others at will.

The OHLEG-SE Cogent DataProvider will be built upon the same architecture as all other DataProviders in the OHLEG-SE system with a façade, business and data access layers. The façade layer will consist of a single class that will inherit from FacialRecognitionDataSource like so:

```
Inherits DataProvider.FacialRecognitionDataSource(Of BusinessLogic.Cogent)
```

The business layer will have two classes:

- Cogent
- Translation

Cogent is where the business logic for the DataProvider is housed and is the bulk of all the code for the DataProvider. It will inherit from BaseRecordType and implement IFacialRecognition interface. Translation is a class that holds the translations from local values to system values and is used to present a more consistent version of the data to the users.

```
Inherits DataProvider.BaseRecordType  
Implements IFacialRecognition
```

The data access layer will have two classes:

- CogentGateway
- CogentProxy

The CogentGateway is the primary data access class and is the class that is executed from the business layer, whereas CogentProxy is the proxy interface to invoke the Cogent web services. It is strictly accessed from only CogentGateway.

The primary deviation from exiting OHLEG-SE architecture will be that Facial Recognition Search will need its own image producing page that can retrieve the image from either the Cogent Web Service (unsaved search results) or the database (for the criteria image or saved images).

Illustration: Dual Image Paths

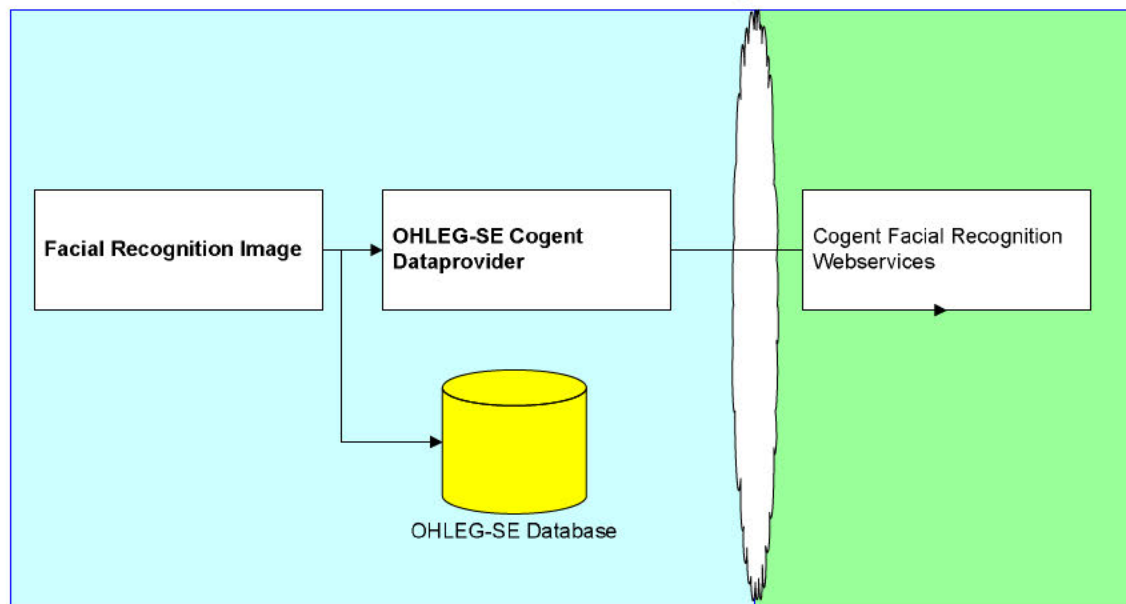


Illustration: DataProvider for Cogent Facial Recognition

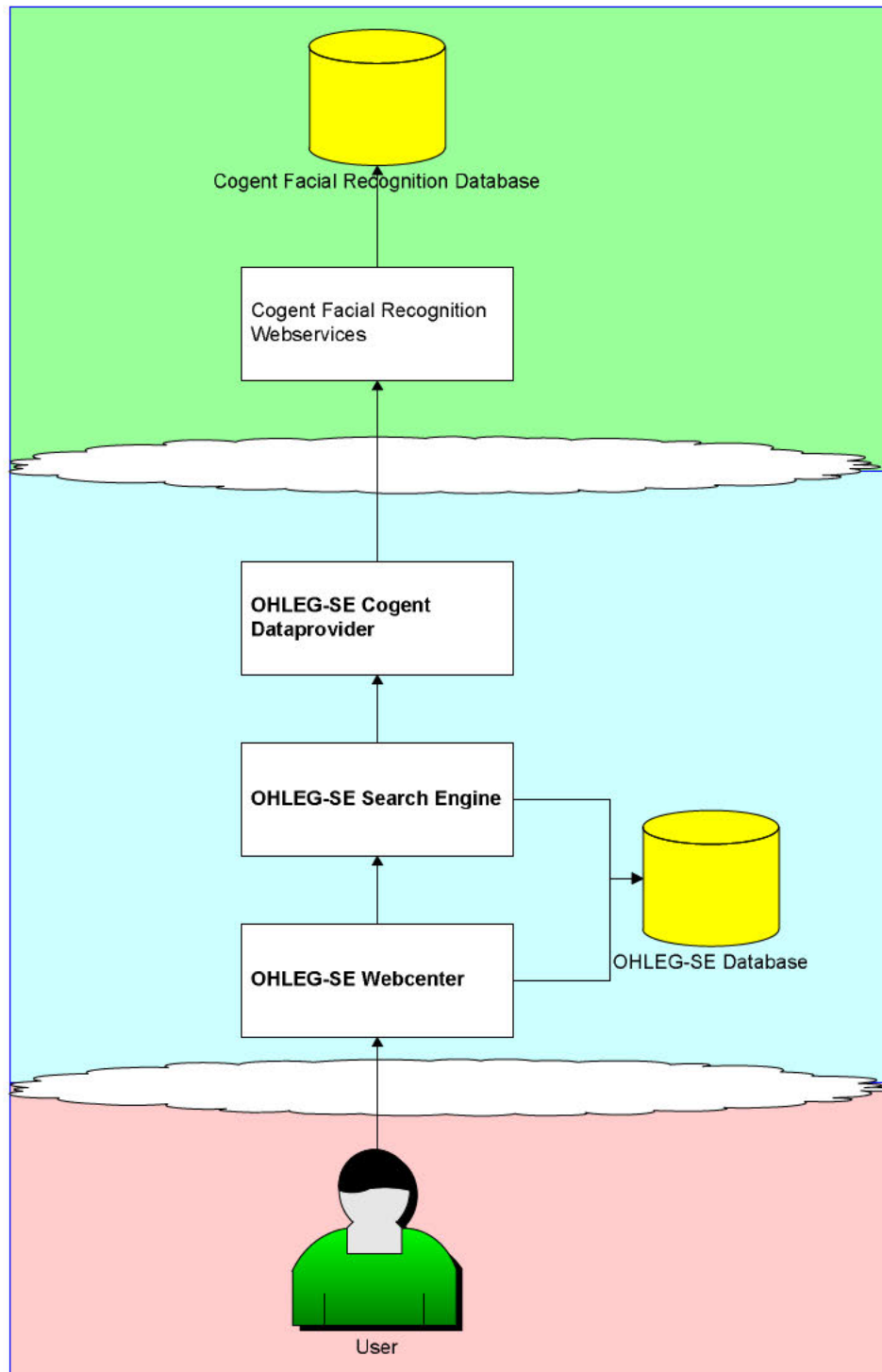
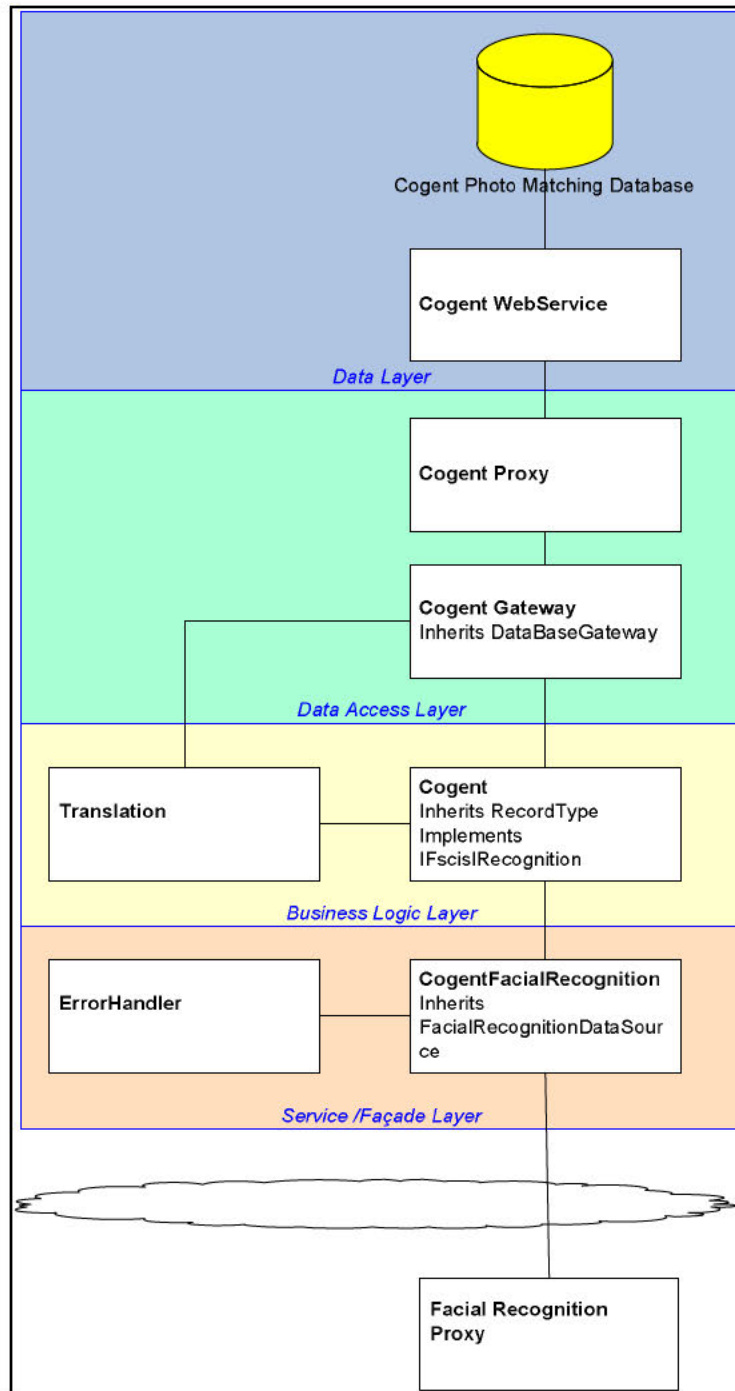


Illustration: DataProvider for Cogent Facial Recognition



2.2.1.1 Search Algorithm

1. User goes to Facial Recognition Search Criteria Page
2. User uploads photo to OHLEG-SE
3. OHLEG-SE WebCenter saves photo to database

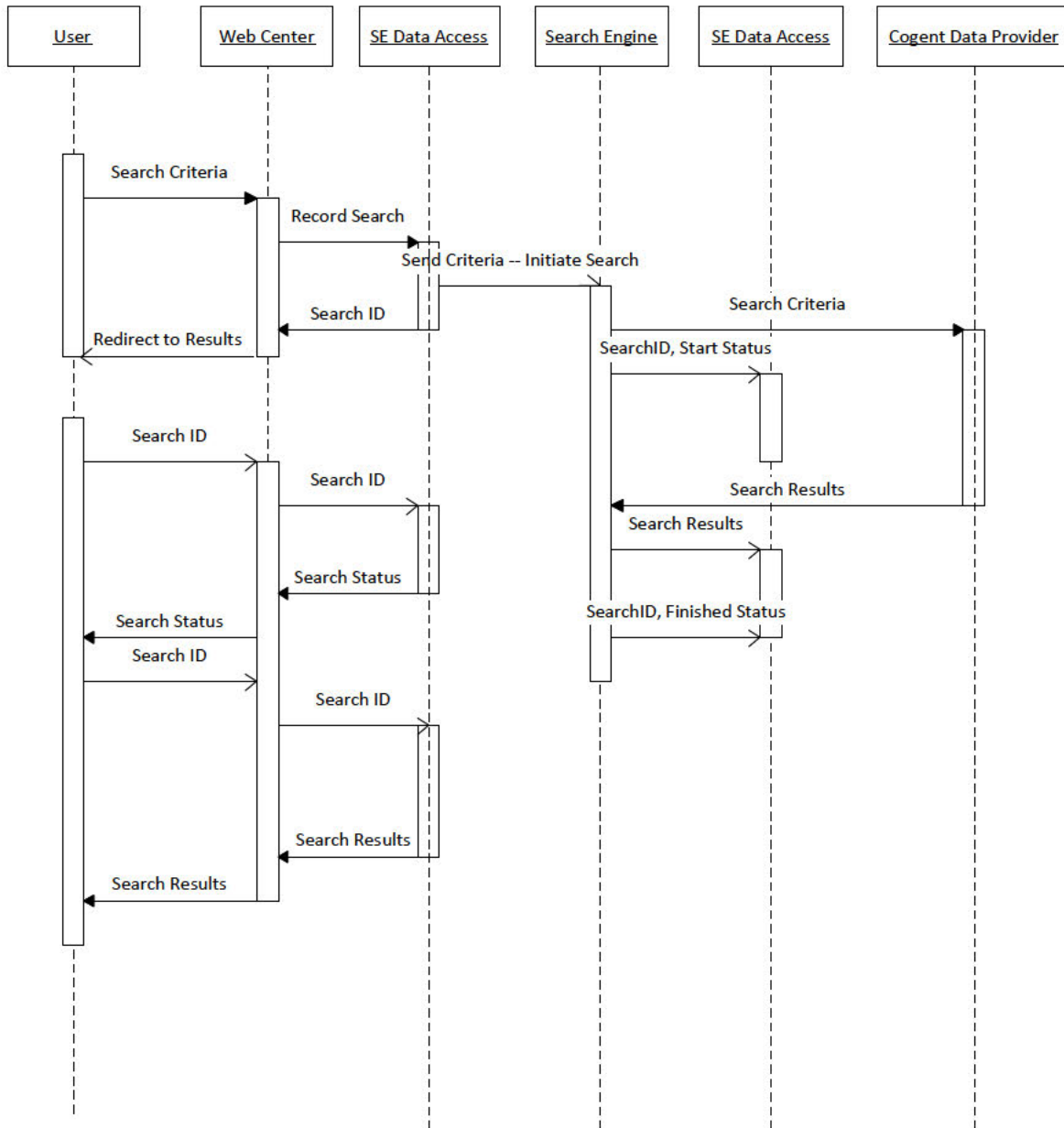
4. OHLEG-SE WebCenter creates Search, SearchCriteria, SearchDataSource entries to describe Search
5. OHLEG-SE WebCenter redirects the User to the Facial Recognition Search Results page.
6. OHLEG-SE WebCenter invokes the OHLEG-SE SearchEngine with the SearchID
7. The OHLEG-SE SearchEngine invokes the OHLEG-SE Cogent DataProvider, records action in database
8. The OHLEG-SE Cogent DataProvider uses the Cogent Proxy to query the Cogent Web Services
9. Cogent Web Services return the results to the OHLEG-SE Cogent DataProvider
10. The OHLEG-SE Cogent DataProvider formats the results and returns them to the OHLEG-SE SearchEngine
11. The OHLEG-SE SearchEngine scores and records the results to the OHLEG-SE database
12. The OHLEG-SE WebCenter Search Results page retrieves the results and formats them, presenting them to the user.

2.2.1.2 Detail Algorithm

1. User goes to Facial Recognition Search Results Page
2. User selects a Facial Recognition Search Result
3. OHLEG-SE WebCenter records Facial Recognition Detail Request
4. OHLEG-SE WebCenter directs the user to the Detail Page
5. OHLEG-SE WebCenter invokes the OHLEG-SE SearchEngine with the DetailRequestID
6. The OHLEG-SE SearchEngine invokes the OHLEG-SE Cogent DataProvider, records action in database
7. The OHLEG-SE Cogent DataProvider uses the Cogent Proxy to query the Cogent Web Services
8. Cogent Web Services return the Detail to the OHLEG-SE Cogent DataProvider
9. The OHLEG-SE Cogent DataProvider formats the results in an OHLEGSEDetails Object and returns them to the OHLEG-SE SearchEngine
10. The OHLEG-SE SearchEngine records the results to the OHLEG-SE database
11. The OHLEG-SE WebCenter Search Details page retrieves the results and formats them, presenting them to the user.

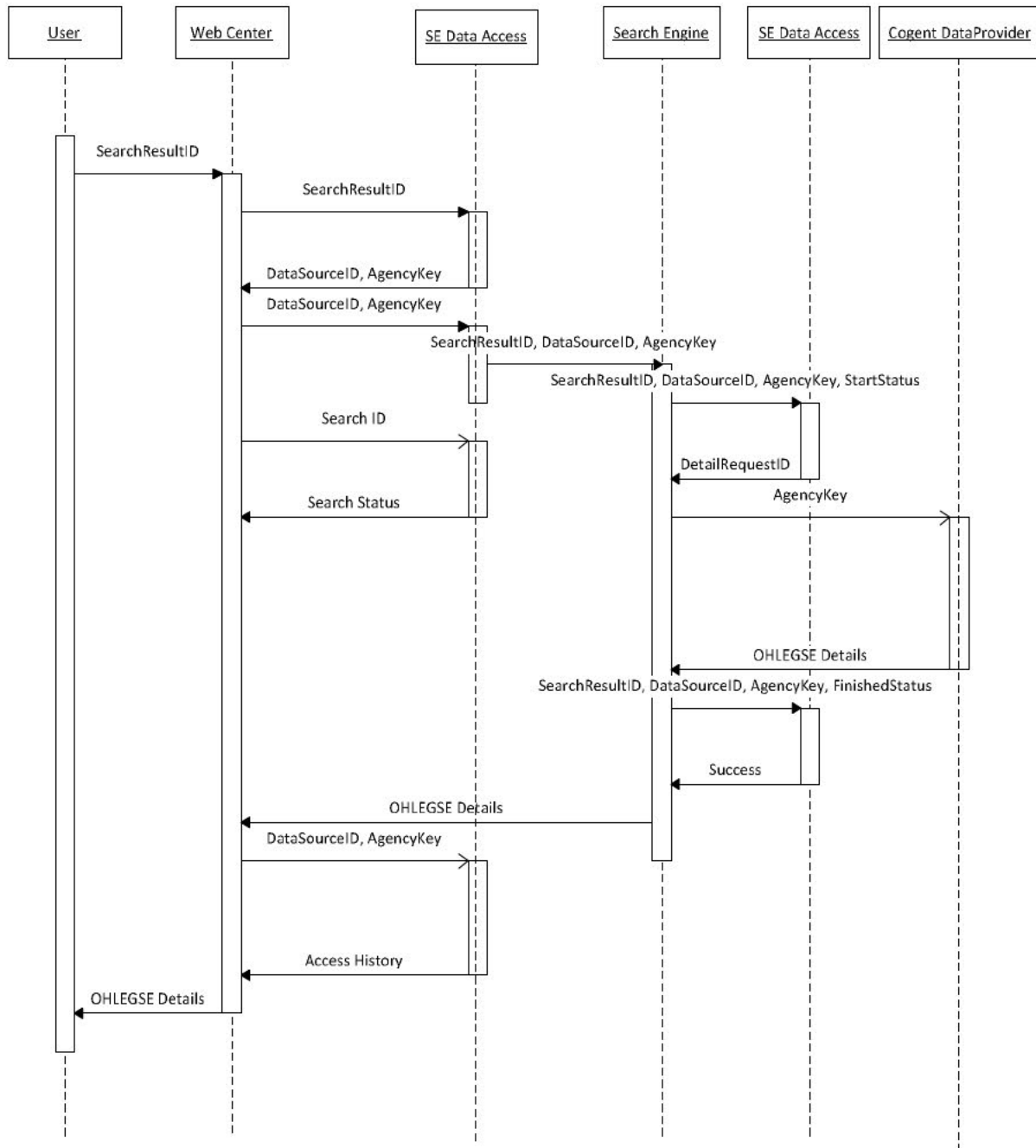
2.2.2 Sequence diagram

Facial Recognition Search Sequence Diagram



12.

Facial Recognition Detail Request Sequence Diagram



2.3 User Interface Details

The implementation of the Facial Recognition Search will require several new pages in OHLEG-SE WebCenter more importantly:

- Facial Recognition Search Criteria Page
- Facial Recognition Search Results Page
- Facial Recognition Detail Page

2.3.1 Facial Recognition Search Criteria Page

The facial recognition search criteria page will have a sole image input that will allow the user to upload an image and a search button that will allow the user to perform a search. Like all Criteria pages in OHLEG-SE WebCenter it will inherit from Criteria like so:

[Inherits](#) Criteria

2.3.1.1 Design diagram/screen clip

Criteria Page Mock Up

1.3.2 Detail UI design

Inputs

- Image

Outputs

- Redirect to Search Result Page using Search Identifier

Pseudo code

1. User enter Image
2. User clicks Search
3. System validates criteria
4. System saves Image
5. System creates search in the database
6. System issues page the Identifier for search
7. Page redirects to Search Result Page

2.3.2 Facial Recognition Search Results Page

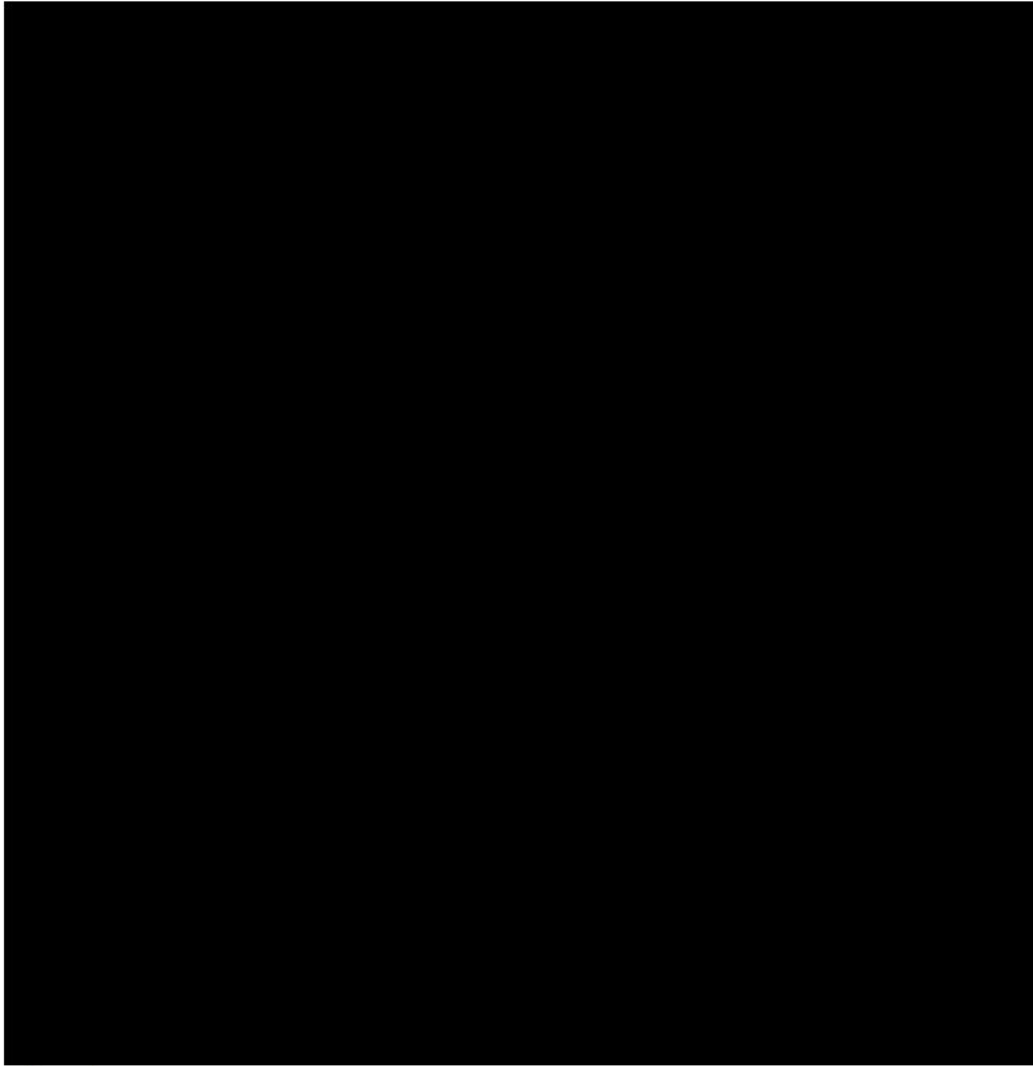
The facial recognition search results page will have a data repeater that will show the results on a single page. Like all Results pages in OHLEG-SE WebCenter it will inherit from Results like so:

`Inherits Results`

However, the results page was engineered for a data grid so it will need to be updated for this unusually presentation of data relative to the rest of OHLEG-SE.

2.3.2.1 Design diagram/screen clip

Search Result Page Mock Up



Inputs

- Search Identifier

Outputs

- Search Results

Pseudo code

1. Page is opened with Search Identifier in URL
2. Page checks to see if search results are waiting
 - a. If so, proceed
 - b. If not, wait
3. Page display results
4. Page display Description
5. Page display Status

2.3.3 Facial Recognition Details Page

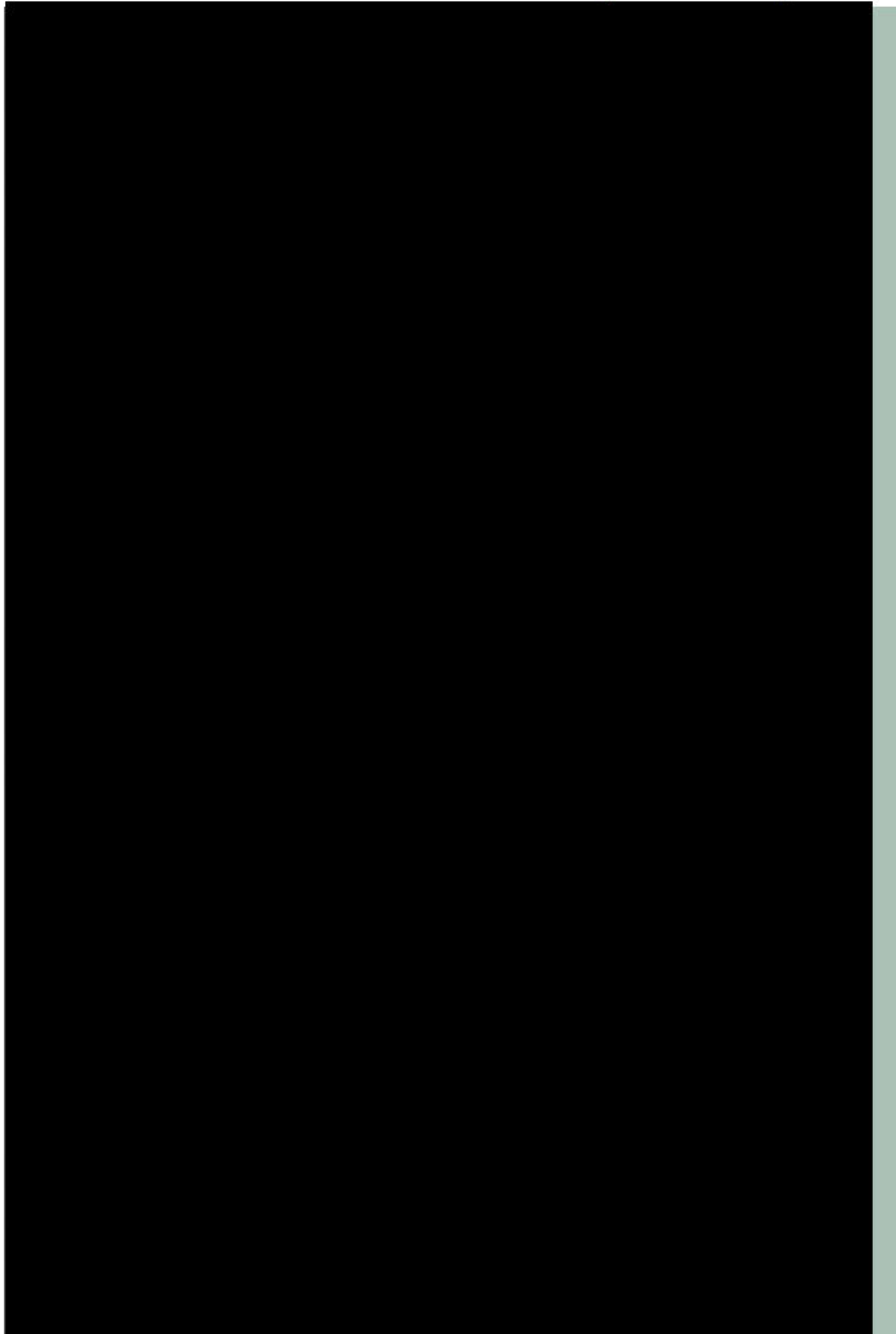
The facial recognition detail page will display an OHLEGSEDetails object like all detail pages do. It will be constructed in the same fashion and share the same controls that have domain

knowledge about sections of the OHLEG-SE Details object. Like all details pages in OHLEG-SE WebCenter it will inherit from Details like so:

[Inherits](#) Details

2.3.3.1 Design diagram/screen clip

Detail Page Mock Up



Inputs

- Agency Key

Outputs

- Detail

Pseudo code

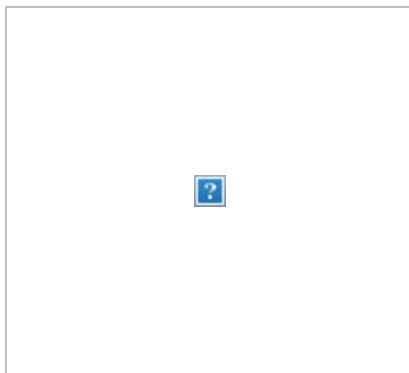
1. Page is opened with the agency key
2. Page records detail access
3. Page requests detail
4. Page display detail

From: [OHLegSupport](#)
To: [Cynthia Peterman](#); [Stephen Brown](#)
Cc: [Justin R. Williams](#)
Subject: FW: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:21:48 PM
Attachments: [image001.png](#)

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

Confidentiality Notice: This message is intended for use only by the individual or entity to whom or which it is addressed and may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff

Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Cynthia Peterman](#)
To: [Michelle Y. Roach](#); [Jill Small](#); [Stephen Brown](#)
Cc: [Lisa M. Sprague](#)
Subject: FW: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:39:29 PM
Attachments: [image001.png](#)

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule.
So what is the precedent?

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: OHLegSupport
Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
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communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Ashley Smith](#); [Lisa M. Sprague](#)
Cc: [Charles Thomas](#)
Subject: FW: FR Success Stories
Date: Tuesday, February 06, 2018 9:11:11 AM

We seem to get these questions occasionally. Please save this somewhere.

Thanks

Cindy

From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 9:10 AM
To: Tom Stickrath; Karen J. Huey
Subject: FR Success Stories

Superintendent,

We identified these four success stories:

1. July 2014 Akron PD within hours are able to identify suspect in a murder and robbery.
<http://www.ohioattorneygeneral.gov/Media/Newsletters/Criminal-Justice-Update/July-2014/Facial-recognition-helps-law-enforcement-gain-grou>
2. Summit County Sheriff's Office, used it in a case of forgery and theft of the elderly and found the suspect right away.
3. Copley Police Department, said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true identity.
4. Perkins Twp. Police Department, used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition.

New Technology

Vigilant Solutions FR Success

Vigilant is using booking photos to create an FR database. Here is a success story from California on a hit on a cold case. An Ohio booking photo led officers to a suspect in a cold case homicide. Maybe we abandon our hodge-podge and expensive collection of photos and contract with a company?

<http://www.policemag.com/channel/technology/articles/2016/11/facial-recognition-comes-of-age.aspx>

Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [OHLegSupport](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Jill Small](#); [Justin R. Williams](#); [Lisa M. Sprague](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Michelle Y. Roach](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#); [Stephen Brown](#)
Cc: [Cynthia Peterman](#)
Subject: FW: issue with facial recognition searches
Date: Friday, September 15, 2017 9:37:50 AM

FYI....



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: OHLegSupport
Sent: Friday, September 15, 2017 09:37 AM
To: OHLEG-SE Support (SE.Support@otech.com); ITSSupport
Subject: issue with facial recognition searches

Good Morning,

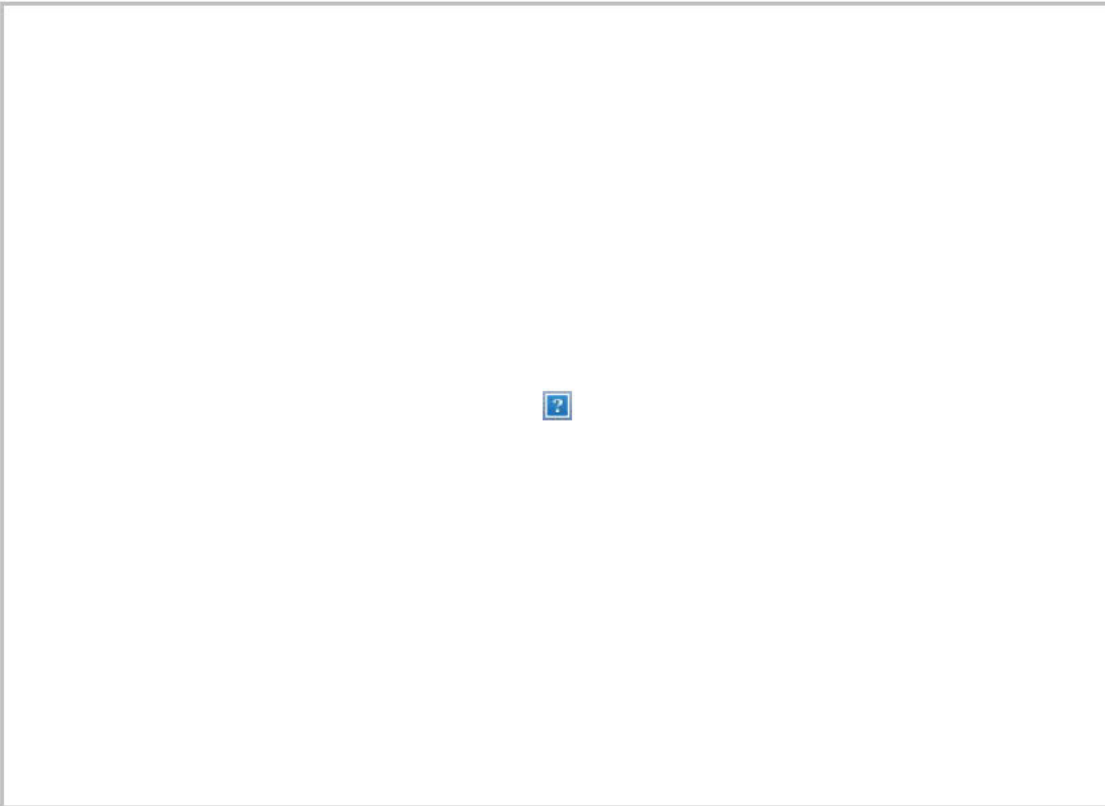
If a user does a facial recognition with OHLEG SE search on a photo that they have uploaded they will receive several, if not all, black silhouettes instead of real photos.

Below is a screenshot of results from an end user with facial recognition access and results from a test FR search that I did.

The data source on these images appear to be OBMV. So to make sure that the OBMV records are correctly returning photos, I clicked on one of these records. From the 2nd screenshot I clicked on the middle photo in the 2nd row (BMV key BMV5000001948462) to identify who the record is for and then clicked on the driver's license number for that record to confirm that the photo is available and it is..(record key 013632539).

So there seems to be an issue with the photos displaying with the FR search specifically, not on the BMV side since those records are correctly displaying driver's license photos. Below the two screenshots below is the system exception captured for the particular record. There seems to be an exception for each record that shows a black silhouette.

cid:image001.png@01D32DF5.DD83DBC0



Exception ID:
3150913
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException

Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found

Exception ID:
3150914
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Nick Kitchen](#)
To: [Stephen Brown](#)
Subject: FW: issue with facial recognition searches
Date: Wednesday, October 18, 2017 5:26:42 PM

Hello Stephen,

Justin reported the issue below where the OHLEG-SE Facial Recognition search is returning black silhouettes instead of real OBMV photos. We requested that the OHBCIWebService web service's RetrievalImageDirect method be checked to see if it is returning a valid base64 photo response. This was recorded as SE208 for tracking in the AGO/Optimum status report. The AGO work order is 281984. Are there any updates on this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: Nick Kitchen
Sent: Tuesday, September 19, 2017 4:35 PM
To: 'Justin R. Williams' <justin.williams@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE.Support@otech.com>; 'Jack Browning' <John.Browning@ohioattorneygeneral.gov>; 'Kannan Ramanujam' <Kannan.Ramanujam@ohioattorneygeneral.gov>; Savitha Narayan <Savitha@otech.com>; Frank Xavier <frank.xavier@otech.com>; 'OHLegSupport' <OHLegSupport@ohioattorneygeneral.gov>; 'ITSSupport' <ITSSupport@ohioattorneygeneral.gov>
Subject: RE: issue with facial recognition searches

Hello Justin,

Are there any updates regarding the Facial Recognition Search returning black silhouettes instead of real OBMV photos? Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: Nick Kitchen
Sent: Friday, September 15, 2017 11:17 AM
To: 'OHLegSupport' <OHLegSupport@ohioattorneygeneral.gov>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE.Support@otech.com>; Jack Browning <John.Browning@ohioattorneygeneral.gov>; Kannan Ramanujam <Kannan.Ramanujam@ohioattorneygeneral.gov>; Savitha Narayan <Savitha@otech.com>; Frank Xavier <frank.xavier@otech.com>
Subject: RE: issue with facial recognition searches

Hello Justin and ITS Support,

Could the OHBCIWebService web service's RetrievalImageDirect method be checked to see if it is returning a valid base64 photo response? The URL for the OHBCIWebService web service can be found in the value of the SE Production D:\Projects_4.0\OH.OAG\OHLEG-SE\DataProviders\Cogent\web.config file's CogentEndpoint key.

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, September 15, 2017 9:37 AM

To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>

Subject: issue with facial recognition searches

Good Morning,

If a user does a facial recognition with OHLEG SE search on a photo that they have uploaded they will receive several, if not all, black silhouettes instead of real photos.

Below is a screenshot of results from an end user with facial recognition access and results from a test FR search that I did.

The data source on these images appear to be OBMV. So to make sure that the OBMV records are correctly returning photos, I clicked on one of these records. From the 2nd screenshot I clicked on the middle photo in the 2nd row (BMV key BMV5000001948462) to identify who the record is for and then clicked on the driver's license number for that record to confirm that the photo is available and it is..(record key 013632539).

So there seems to be an issue with the photos displaying with the FR search specifically, not on the BMV side since those records are correctly displaying driver's license photos. Below the two screenshots below is the system exception captured for the particular record. There seems to be an exception for each record that shows a black silhouette.

cid:image001.png@01D32DF5.DD83DBC0





Exception ID:
3150913
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found

Exception ID:
3150914
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: FW: OHLEG Application
Date: Tuesday, February 21, 2017 9:31:49 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning

I am ok if we use this situation as the exception. But I'd like to put the burden on them to request the authority to do so. So a signed letter from the interim chief or higher would be required to proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi

Ok. Seems to me that this is one of those “limited exceptions” time.
What has our past practice been in these situations?

Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I've been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user's accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency's CEO. He says that their agency's CEO is actually is out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won't be able to provide the usual documentation proving the stand-in's status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be

sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM
To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]

Sent: Wednesday, February 15, 2017 8:00 AM

To: OHLegSupport

Subject: FW: OHLEG Application

From: Hoy, Mark

Sent: Wednesday, February 15, 2017 7:39 AM

To: 'OHLEGSupport@ohioattorneygeneral.gov' <OHLEGSupport@ohioattorneygeneral.gov>

Subject: FW: OHLEG Application

Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHoy@dps.ohio.gov

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron

Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM
To: Fulton, Aaron
Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View ***MUST*** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of your social security number as their username. This will never change.

[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: *PASSWORD: Your password was ***not*** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

4) Your password will expire every 90 days.

Troubleshooting:

- * Authentication Failed means that there is an issue with the username or password.
- * URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.
- * eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLegSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!
OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I

BCI Communications Center (SUN – THUR 3rd Shift 00:00 – 08:00)

Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534

Fax: 866-757-7670

michelle.rheinfrank@ohioattorneygeneral.gov

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From: [Robert Flowers](#)
To: [Stephen Brown](#)
Subject: FW: Updates Roster and Such
Date: Wednesday, August 16, 2017 12:27:07 PM
Attachments: [image001.png](#)
[image002.png](#)



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: Robert Flowers
Sent: Tuesday, August 15, 2017 3:04 PM
To: Tancy A. Mason-Phillips
Cc: Jack Browning
Subject: Updates Roster and Such

Good Afternoon Tancy ☺

We had our OHLEG Meeting today with admin and I've been tasked with checking on a few things.

1. Work Order #277239 - This was concerning the status of separating the inactive accounts from the 90 day suspension along with the self-service reset. This is steadily becoming more of a problem as OHLEG misusers becomes mixed in with inactive 90-day users. This is also generating a great amount of additional unneeded phone calls. Our ideal fix would be to stop suspending users in Roster for not logging in for 90 days and use the 'Account Disabled' checkbox that is in ADManager. This will prevent them from logging into OHLEG as well. Resetting the password would disable that box and users would be able to get logged in. This would solve the self-service issue as well since them answering their questions would uncheck the box and allow them to log in.

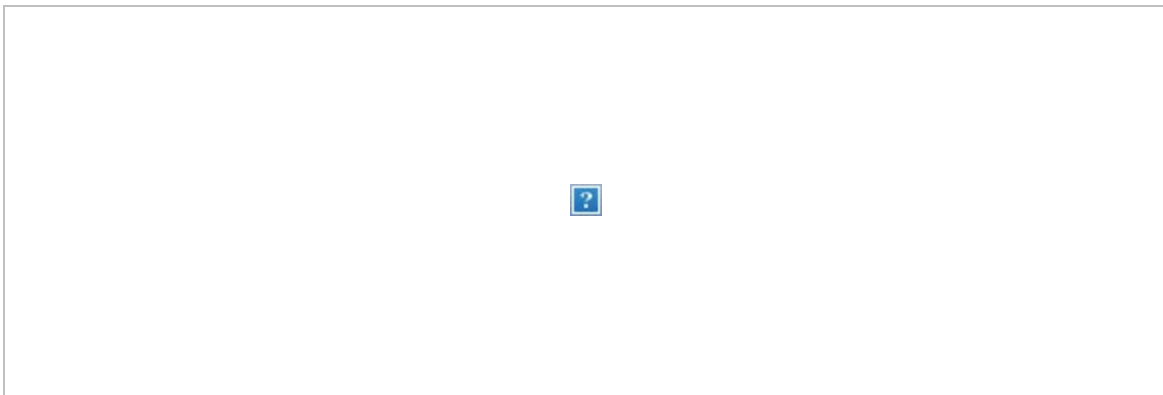
Another (quicker) solution would be to make a misuse button. That way we can mark the people for misuse and keep them separate. This would be a faster option, but in the end we would really like for users to not get suspended so that they can actually use the Forgot Password link successfully.

2. A work order might exist for these, but I didn't want to generate more or duplicate them. Currently we use Excel and Access to keep track of some data that would work a lot better in OHLEG

Roster. These are just additional fields. Most of these fields do not require any action. Most are just for informational purposes. Jumping back and forth between Roster, Excel, and Access is time consuming.

OHLEG Agency CEO, OHLEG Agency Coordinator, OHLEG Agency Approver and OHLEG Facial Recognition Approver Checkboxes and Fields

Currently in OHLEG Roster, under an Agency's profile, there is a box for OHLEG Contact Info (image below). Two+ years ago, it was made where every agency has the ability to have the roles listed above. We need the ability to keep track of that. Inside a user's profile, there are four checkboxes that pertain to the roles above. While we are in the process of checking the boxes of the users that pertain to these roles, we need these to be tied with the contact info on the agencies page. Under the agency profile, it should list the users under that agency that has the OHLEG CEO, Coordinator, Approver, and FR Approver boxes checked. Do note that some agency have more than one Coordinator (BIG agencies like Columbus, Cleveland, and Cincinnati) so it should list all of them. It can pull the contact info from that users profile (phone number, email) and their title is one of the four roles above. This would keep all our information in one spot and allow us to start veering away from Access and Excel.



Indefinitely Cloaked Checkboxes and MOU on File

On that same page where it lists the agency information, we need two checkboxes. Indefinitely Cloaked Agency and MOU on file (Memorandum of Understanding). These boxes do not need to perform any kind of action. We just need them for data keeping purposes.

That's about it. If you have any questions I'm here from 6am until 4:30pm Saturday - Wednesday. Thanks Tancy! ☺

Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233



OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 8am-4:30pm Sat-Wed

GO BGSU! C/O 2012

From: [Lori F. Osborn](#)
To: [Stephen Brown](#)
Cc: [Jack Browning](#); [Mark Edwards](#)
Subject: FW: WO# 282332 - Migrate Storage LUNS for facial recognition servers
Date: Saturday, September 23, 2017 9:57:42 PM

Hi Steve –

ITS needs to perform server maintenance for the facial recognition application. We are looking to you for a 2 hour window during which facial recognition can be taken offline.

Thanks,
Lori

From: Joren Board
Sent: Wednesday, September 20, 2017 1:19 PM
To: Mark Edwards; Adam Culp; 'joe.montejo@gemalto.com'
Cc: Lori F. Osborn; Larn Werner
Subject: RE: WO# 282332 - Migrate Storage LUNS for facial recognition servers

Mark,

I'm open to whatever date/time works best for Larn and the end users. We will need to stop all of our CMS/FRS processes before Larn begins his step 1, and start them all back up again after he completes step 5.

Thanks,
Joren

From: Mark Edwards
Sent: Wednesday, September 20, 2017 1:05 PM
To: Adam Culp; 'joe.montejo@gemalto.com'; Joren Board
Cc: Lori F. Osborn; Larn Werner
Subject: WO# 282332 - Migrate Storage LUNS for facial recognition servers

Guys,

We need to work with Larn and team to come up with a time that works best for the outage. One a time and date has been agreed upon then I will need the outage template filled out so I can get the business to approve.

Please review the work order and let me know if you have any questions.

Thanks,

Mark Edwards
Systems Manager - Information Technology Services
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2422

Cell number: 614-425-1070

Mark.Edwards@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Charles Thomas](#); [Stephen Brown](#)
Cc: [Karen J. Huey](#); [Emily E. Davidson](#)
Subject: FW: Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities
Date: Tuesday, December 05, 2017 2:28:19 PM
Attachments: [image001.png](#)
[FINAL-Face Recognition Policy Development Template.pdf](#)

From: LEIU [mailto:LEIU@doj.ca.gov]
Sent: Tuesday, December 05, 2017 2:12 PM
To: LEIU
Subject: Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities

Dear LEIU Member,

One of our members, Office of Intelligence and Analysis/DHS has provided a template for the development of a policy on the use of Facial Recognition technology developed by the Criminal Intelligence Coordinating Council where you are represented by the LEIU General Chairman.

See the attached ***Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities*** attached (<https://it.ojp.gov/GIST/1204/Face-Recognition-Policy-Development-Template-For-Use-In-Criminal-Intelligence-and-Investigative-Activities>). I have also posted this template on the LEIU Secure Portal.

Face recognition technology can be a valuable investigative tool to detect and prevent criminal activity; reduce an imminent threat to health or safety; protect the public; help identify persons unable to identify themselves, or deceased persons; and improve security and officer safety. As the use of face recognition tools in intelligence and investigative activities expands, it is necessary for entities to ensure that policies are developed and implemented that incorporate privacy, civil rights, and civil liberties (P/CRCL) protections into the use of such technology. Since images of individual persons are the source of face recognition information, there are higher expectations for the protection of P/CRCL. Failure to adopt and implement appropriate policies and procedures can result in serious consequences both for the individuals involved and the agencies that use the technology.

The purpose of this template is to provide guidance to state, local, tribal, and territorial (SLTT) law enforcement entities, fusion centers, and other public safety agencies on developing policies and procedures for the use of face recognition tools in intelligence and investigative activities. Recommended policy provisions that should be considered are provided for entities that either operate their own face recognition program or have authorized access to a face recognition system. The template also includes policy provisions that address mobile face recognition and analysis on live video. It was modeled after policy templates such as the *License Plate Reader Policy Development Template for Use in Intelligence and Investigative Activities* and the *Fusion Center Privacy Policy Development Template*, as well as the guidance contained in *Developing a Policy on the Use of Social Media in Intelligence and Investigative Activities: Guidance and Recommendations*. The provisions

suggested can be incorporated into general operational policies and day-to-day operations. It features an overview of face recognition, guidance on how to utilize the template, a resource list, a glossary of terms, and a listing of related federal laws.

Regards,

Bob

Bob Morehouse, Executive Director
Association of Law Enforcement Intelligence Units (LEIU)
1825 Bell Street, Suite 205
Sacramento, CA 95825
Work Phone: (916) 263-1178
Cell Phone: [REDACTED]
Bob.morehouse@doj.ca.gov

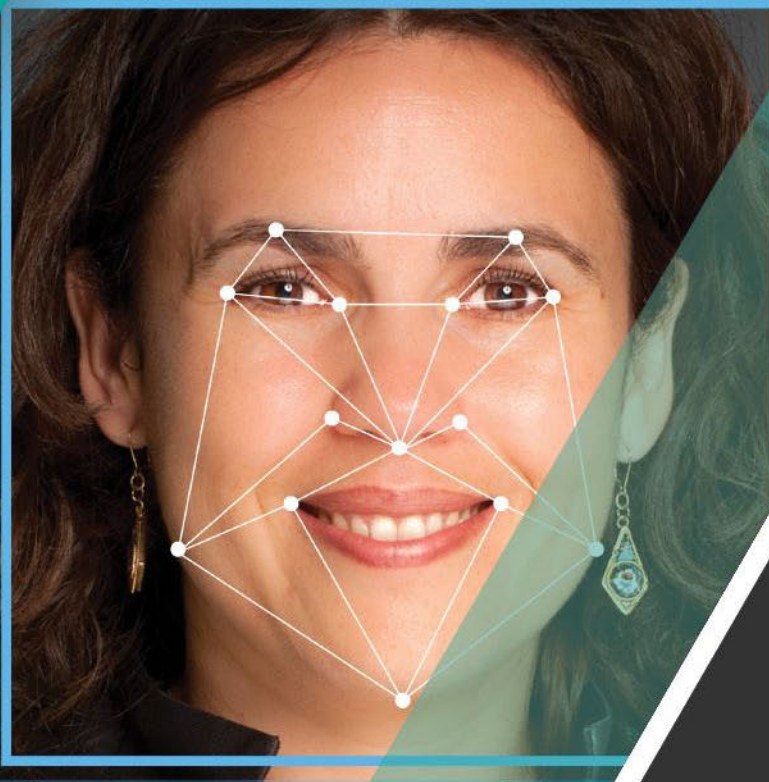


Association of
Law Enforcement Intelligence Units
www.leiu.org

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Face Recognition Policy Development Template



For Use in Criminal Intelligence
and Investigative Activities

December 2017



Where to Locate This Resource

This resource is available at www.it.ojp.gov and www.ncirc.gov. To request printed copies, send requests to information@ncirc.gov.

To Request a Word Version of the Template

To request a Word version, send requests to information@ncirc.gov.

Updates

This resource is considered a living document. Submission of feedback and content suggestions for periodic updates are encouraged and may be provided by e-mail to information@ncirc.gov.

This project was supported by Grant Number 2013-D6-BX-K001 awarded by the Bureau of Justice Assistance, in collaboration with the U.S. Department of Homeland Security. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice or the U.S. Department of Homeland Security.

Face Recognition Policy Template for State, Local, and Tribal Criminal Intelligence and Investigative Activities

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I. Introduction

Face recognition technology can be a valuable investigative tool to detect and prevent criminal activity; reduce an imminent threat to health or safety; protect the public; help identify persons unable to identify themselves, or deceased persons; and improve security and officer safety. The National Center for Missing and Exploited Children (NCMEC), for example, is using face recognition software to search the internet for these children. In the past, determining someone's identity was a manual drawn-out process of viewing mug shot images. The use of face recognition software is helping to streamline this process by returning investigative results quicker. The purpose of face recognition technology is not a new one, it's simply enabling law enforcement entities to complete an existing process more efficiently.



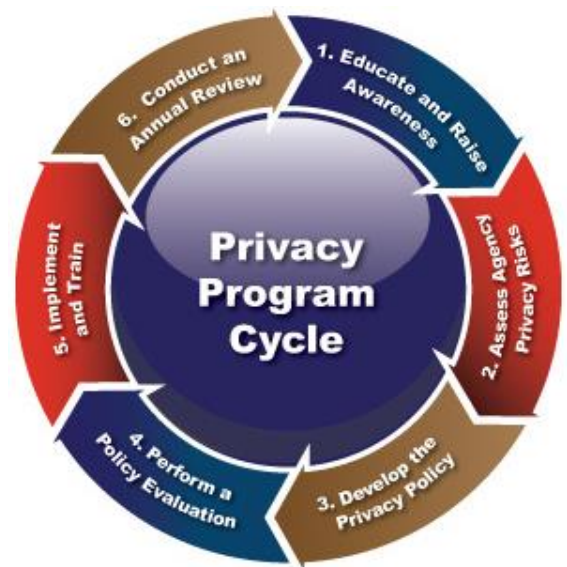
However, law enforcement's use of face recognition tools in investigative and criminal intelligence activities has been the subject of much scrutiny regarding concerns about the accuracy of the technology, use at First Amendment-protected events, and assertions that face recognition systems are being used without appropriate safeguards, such as law, policy, training, and audits. Since images of individual persons are the source of face recognition information, there are higher expectations for the protection of privacy, civil rights, and civil liberties (P/CRCL). Currently, there is no uniform set of rules in the United States governing the gathering, collection, use, sharing, and dissemination of information available through face recognition tools. The potential for misuse of face recognition information may expose agencies participating in such systems to civil liability and negative public perceptions. The lack of rules and protocols also raises concerns that law enforcement agencies will use face recognition systems to systematically, and without human intervention, identify members of the public and monitor individuals' actions and movements. Strong control and oversight of face recognition use are critical considerations in policy development and program implementation. Such efforts not only enhance mission effectiveness but also safeguard P/CRCL of individuals.

This policy development template was developed by state, local, and federal law enforcement, privacy, and criminal justice partners to provide law enforcement, fusion centers, and other public safety agencies with a framework for developing face recognition policies that comply with applicable laws, reduce privacy risks, implement minimum required training for authorized users and examiners, and establish entity accountability and oversight. In addition, this template includes policy provisions on collection, access, use, dissemination, data quality, security, redress, retention and purging, and accountability and enforcement, with an overall focus on ensuring the integration of P/CRCL protections in face recognition processes. Established Fair Information

Practice Principles form the core of the privacy framework for this template (see Appendix B). Note: The term “entity” is used throughout this resource to refer to the policy-authoring organization.¹

When an entity determines to develop and implement a face recognition policy, it is important to note that crafting such a policy is not a one-time project; it is just one stage in an ongoing entity privacy program cycle:²

- Stage 1. Educate and raise awareness on the importance of having P/CRCL protections.
- Stage 2. Assess entity P/CRCL risks by evaluating the process through which the entity collects, receives, accesses, uses, disseminates, retains, and purges face recognition information.
- Stage 3. **Develop a face recognition policy** to articulate the legal framework and policy position on how the entity handles face recognition.
- Stage 4. Perform a policy evaluation and engage with community stakeholders, prior to publishing, to determine whether the policy adequately addresses current standards, P/CRCL protections, and the law.
- Stage 5. Implement and train personnel and authorized users on the established rules and procedures.
- Stage 6. Perform an annual policy review and make appropriate changes in response to implementation experience, guidance from oversight or advisory bodies, applicable laws, technology, and public expectations.
- Stage 7. Audit the processes described in the face recognition policy.



The implementation of proven policies and practices can mitigate the risk of negative impacts while improving mission effectiveness. As face recognition use expands, it is necessary for law enforcement, fusion centers, and other public safety agencies to ensure that comprehensive policies are developed, adopted, and implemented in order to guide the entity and its personnel in the day-to-day access and use of face recognition technology. Policies that are developed in a transparent manner and which are properly enforced foster trust—not only within and between justice partners but also by the public. This process helps ensure that justice entities are serving as responsible stewards of face recognition information and operating with respect for individual P/CRCL and the law.

BIOMETRICS POLICIES

This template was developed to address the use of face recognition technology by state, local, tribal, and territorial (SLTT) law enforcement and public safety entities and fusion centers through the development of P/CRCL policies. It was not, however, designed to cover all possible biometric modalities, such as fingerprints, palm prints, DNA, familial DNA searching, iris recognition, retina scan, voiceprint, etc. Specific and comprehensive policies are recommended that will appropriately address the use of each biometric technology, unique capture methods, complex processes and procedures, and P/CRCL protections.

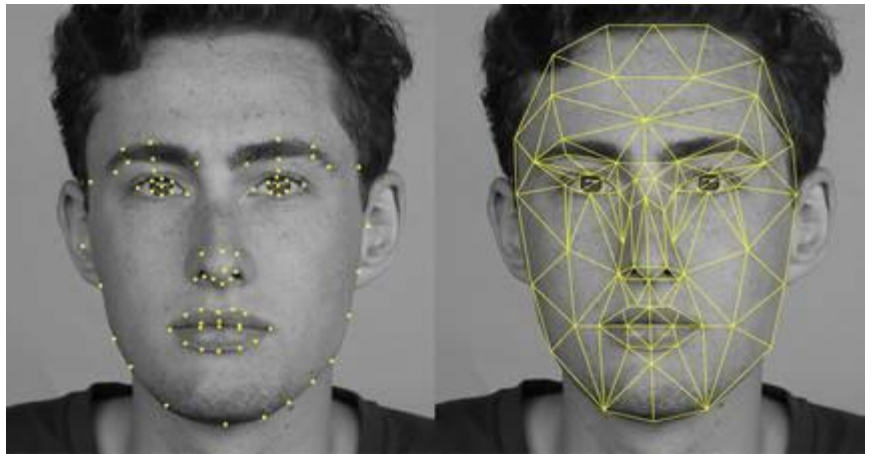
¹ The term “entity” is used throughout this resource to identify the policy-authoring organization and differentiate it from external or participating agencies. Refer to the terms “agency,” “entity,” and “participating agency” in Appendix A—Glossary of Terms and Definitions for more information.

² Global Justice Information Sharing Initiative Privacy Resources, Bureau of Justice Assistance, Office of Justice Program, U.S. Department of Justice, <https://it.ojp.gov/privacy>.

A. Face Recognition Overview

Considering the potential benefits to public safety that face recognition technology can offer, it is important that law enforcement and public safety agencies establish the appropriate framework for ensuring that the technology will be used in a responsible manner that does not violate P/CRCL.

Use of face recognition technology is often misunderstood. It is not being used as an all-knowing big brother that keeps track of an individual's weekly—or daily—trips to a business. More accurately, it is a lead generator for law enforcement to investigate criminal activity, akin to a more reliable eye witness. Moreover, facial recognition is not a machine-dominated technology. Generally, entities use—and it is a good practice to do so—a two-part machine-human process—facial recognition, which is software based, and facial comparison, which is human based.³



1. How Do Face Recognition Systems Work?

During enrollment, an image (e.g., a photograph, a digital capture, or a video still) of a face of the known individual (such as a mug shot) is submitted to the face recognition system. While each system's techniques may vary, in general, the distinctive characteristics of each face, such as the distance between the eyes, the width of the nose, and the depth of the eye sockets, are measured. These characteristics are known as “nodal points.” Nodal points are extracted from the face image and are transformed through the use of algorithms into a unique file called a “biometric template.”⁴ A biometric template is a reduced set of data that, in face recognition systems, represents the unique features of the enrolled person's face.

Biometric templates are then stored in a repository for future comparison with probe images of unknown persons, such as images gathered during a criminal investigation. During a face recognition search, the system compares the biometric template created from a probe (unknown) image with all of the face templates (of known persons) stored in the repository. The system then provides a list of the most likely candidate photographs (sometimes referred to as a “gallery”⁵). At this point in the process, the face recognition system has not made a formal identification.

Algorithms

Algorithms are mathematical equations—calculations, data processing, or automated reasoning—that are widely used throughout information technology and are the biggest factors in face recognition accuracy. Since the development of, and improvements in, algorithm performance are ongoing and ever evolving, they are not discussed in depth within this resource. However, policy provisions on data quality are provided in section H. Data Quality in the P/CRCL template contained in Chapter II. Entities are strongly encouraged to consider algorithm performance prior to purchasing a face recognition system.

Refer to the National Institute of Standards and Technology's (NIST's) Face Recognition Vendor Tests (FRVT), which provide independent government evaluations of commercially available and prototype face recognition technologies, <https://www.nist.gov/programs-projects/face-recognition-vendor-test-frvt>.

³ Ibid.

⁴ The term “template,” in this usage (e.g., biometric template), is not to be confused with the term used in the title of this document, which means a template, or guide, for developing a face recognition policy. To avoid confusion, the term biometric template is not used in the rest of this document but is used here for informational purposes only.

⁵ The term “gallery” is sometimes used by entities when referring to the resulting candidate list. For the purposes of this document, the phrase “list of most likely candidates” will be used.

After the list is generated, trained human examiners follow-up on the list of most likely candidates by performing analysis to compare the probe photograph with the candidate photographs.

While **face recognition** is an automated computer evaluation of similarities between face images, **face comparison** is a manual examination of the differences and similarities between two face images or a live subject and a face image (one-to-one) for the purpose of determining whether they represent the same or different persons. The process is used in concert with standard investigative techniques.

2. Are Face Recognition Results Considered an Identification?

Face recognition search results are not considered positive identification and do not establish probable cause, without further investigation; rather, they are advisory in nature as an investigative lead only. Any possible connection or involvement of an individual to a criminal investigation must be determined through further analysis and investigation.

3. Is Face Recognition Information Considered Criminal Intelligence?

The policy template in Chapter II was developed to articulate entity policies and P/CRCL protections for the collection, receipt, access, use, dissemination, retention, and purging of face recognition information that is **not yet** part of a criminal intelligence or investigative file. If, after completing the analytic process, face recognition information is downloaded into a criminal intelligence or investigative file, the information is then considered criminal intelligence or investigative information and the laws, regulations, and policies applicable to that type of information govern its use.⁶



Law enforcement, fusion centers, criminal intelligence units, and other public safety entities utilize different types of information, such as criminal history, suspicious activity reports (SARs), and criminal intelligence as part of their criminal intelligence or investigative activities. Each type is governed by laws, regulations, and policies to authorize and ensure appropriate collection, receipt, access, use, dissemination, retention, and purging. Face recognition information—probe photographs, image repositories, lists of most likely candidates, etc.—is not considered criminal intelligence,⁷ criminal history, or SAR information. As such, the laws, regulations, and policies that specifically apply to those types of situations may not apply to face recognition information **until** such time as it is downloaded and incorporated into a criminal intelligence or investigative case file. It is the further analytic and investigative processes by trained examiners that associate face recognition results with an identifiable individual.

B. How to Use This Resource

This resource contains a P/CRCL policy template in Chapter II. The provisions suggested in the template can be incorporated into the entity's general operational policies and day-to-day operations which must provide explicit and detailed P/CRCL protection guidance to entity personnel and other authorized sources

⁶ This does not mean that face recognition information is not accorded protections until it is incorporated into a criminal intelligence or investigative file; rather, the provisions of this template were designed to articulate such protections. For example, use and dissemination of face recognition is addressed in Chapter II, Section F. Use of Face Recognition Information, and Section G. Sharing and Disseminating Face Recognition Information.

⁷ The operating principles of 28 CFR Part 23 provide guidance to law enforcement regarding how to effectively operate criminal intelligence information systems while safeguarding P/CRCL. The regulation applies, as a matter of law, to state, local, tribal, or territorial agencies if they are operating interjurisdictional or multijurisdictional criminal intelligence systems that are supported with Omnibus Crime Control and Safe Streets Act funding. See 28 CFR Part § 23.3. For participating or member agencies, the intelligence project's operating policies, as set forth in a participation or membership agreement, govern their submission, access, use, retention/destruction, and any third-party dissemination of criminal intelligence information received from the intelligence project. For further information, see <https://28cfr.iir.com/Resources/Executive-Order>. Those entities that are not subject to 28 CFR Part 23 may voluntarily adopt the protections articulated in 28 CFR Part 23 as a matter of policy.

and participating agencies. Each section of the template is a fundamental component of an overall comprehensive face recognition policy.

The template in Chapter II groups policy concepts together (e.g., governance, accountability, security, etc.) into categories, with each category containing policy provisions that relate to that category. Policy provisions are presented as questions to the policy drafter and the drafter then answers by writing policy language, working through each question to build a complete policy. Policy questions and guidance and best practices are shown in **bold type**. To assist policy authors in drafting a policy, sample policy language is provided below each bolded question in regular type, as follows:

1. A bolded policy question that the entity will answer with written policy provisions.

**Notes and best practices are also shown under each question in bold.
[Special instructions, if any, are bolded and bracketed under each question.]**

Sample policy language is provided underneath each policy question in plain text. If used, this language **MUST** be customized by filling in the bracketed items, such as the **[name of the entity]**.

In addition, throughout the template, several terms are underlined and hyperlinked to their definitions in Appendix A. Glossary of Terms and Definitions, to assist policy drafters in understanding the terminology used.

1. Program Versus System

To aid in the reader's understanding, the following describes this resource's use of the terms "face recognition program" and "face recognition system."

- **Face Recognition Program**—A term used in this resource to describe an entity's face recognition initiative, which includes the management of human components (management, analysts, examiners, authorized users), ownership and management of the face recognition system (technical components, see below), and the establishment and enforcement of entity-wide processes, policies, and procedures.
- **Face Recognition System**—A term used in this resource to describe the technical components of a face recognition program, such as hardware, software, interfaces, image repositories, templates, autogenerated candidate lists, etc. While some entities own such a system (see above), others may have authorized access to another entity's face recognition system.

2. What Entities Should Use the Policy Template?

The policy template, contained in Chapter II, is designed for use by state, local, tribal, and territorial (SLTT) law enforcement entities, fusion centers, and other public safety agencies that either own and operate their own face recognition program or only have direct access to, and authorized use of, another entity's face recognition system. Entities are guided to adopt and customize the provisions of the template that apply to the entity's face recognition system or program.

An entity must set forth in a formalized agreement, such as a memorandum of understanding (MOU) or interagency agreement, the essential requirements for submitting face recognition search requests by external agencies to the entity. The policy provisions in Chapter II's template may be useful to inform the key components of the formalized agreement. For example, the entity may require requesting agencies to complete specialized training, as referenced in Chapter II, Section N. Training, item 4.

3. Transparency and Referencing Other Policies

Frequently, agencies already have established privacy-related policies and procedures that may be contained in broader policy documents (e.g., concept of operations, standard operating procedures, user agreements, and employee handbooks). There may also be cross over between the provisions in this template and other policies, such as an entity's social media or general privacy policy. In accordance with Chapter II, Section M. Accountability and Enforcement, and Subsection M.1. Transparency, agencies are strongly encouraged to make their face recognition policies available to the public, even if the other existing policies or procedures are not made publicly available.

Agencies are cautioned against providing cross-references within their face recognition policies to policy provisions contained in other policies that are not available to the public, without excerpting the relevant text. Providing a cross-reference to, for example, a numbered section (e.g., "policy number 201.56-B, section 6.a.") within a non-publicly available policy, without excerpting the relevant text will confuse the reader (e.g., if the reader is not an employee and does not have access to policy 201.56-B). As such, the reader will not know what is meant by the numeric cross-reference. For this reason, it is better to excerpt (or restate) the actual language of the specific policy provision the entity wants to emphasize within the face recognition policy. As a best practice, only cross reference policies that are publicly available or restate (excerpt) the applicable language within the face recognition policy.

CAUTION

Do not assume that an existing policy (for example, on fingerprints) will automatically apply to other biometric technologies without a thorough assessment of similarities and differences of biometrics, regulations, etc.

4. Mobile Face Recognition Use

Mobile face recognition applications generally use an image of an individual, which is captured in the presence of a law enforcement officer in the field. Then, using a mobile interface, the image is submitted as a probe photograph to search image repositories, which can result in a list of most likely candidate images. Trained law enforcement officers evaluate the candidate images using standard investigative techniques to make a determination of whether the person in front of them is an individual shown in the candidate result listing.

Law enforcement use of mobile face recognition devices and applications is an area where public concern has been raised. This resource does not take an official position on mobile use of this technology. However, it is highly recommended that if an entity makes a decision to implement and utilize mobile face recognition applications, it should do so **only** after vetting the decision, requiring appropriate training for officers who are authorized to capture remote face images and use mobile search applications, and developing comprehensive policies to address such use. To assist entities in policy development to specifically address mobile use of this technology, the following provisions were added to the policy template and are contained in Chapter II of this resource.

- Section A, Purpose Statement, provision number 3
- Section F, Use of Face Recognition Information, provision number 6
- Section F, Use of Face Recognition Information, provision number 7
- Section F, Use of Face Recognition Information, provision number 8
- Section N, Training, provision number 5

Additional face capture training and other provisions may also be needed, depending on the entity's unique use of this technology in the field. If the entity does not utilize mobile face recognition, these provisions will not apply when the entity is developing a non-mobile face recognition policy. Another option is for the entity to add policy provisions that specifically articulate the entity's exclusion of mobile face recognition use. Either choice is acceptable. What is important is the entity develop a face recognition policy that accurately describes its operations and compliance with applicable laws, regulations, policies, rules, or other constraints in all uses of the technology.

5. Face Recognition Analysis on Live Video

Face recognition analysis on live video is different than mobile face recognition. While mobile face recognition entails using a mobile device to capture a photo of a subject who is in the presence of a law enforcement officer, such as during a traffic stop, face recognition analysis on live video means that face recognition searches may be performed on images of any individual captured within the frame of a live feed video camera (such as a closed circuit television).

It is important for the entity to articulate a clear and affirmative statement regarding the entity's position regarding face recognition analysis on live video. To assist entities during policy development, provision F. Use of Face Recognition Information, item 3., was added to the policy template, in Chapter II of this resource, to specifically address face recognition analysis on live video.

6. Template Modifications—Customizing Your Policy

It is important to note that the policy development template in Chapter II **is not intended to be used as is** without modification. Nor is it intended to create inconsistencies with applicable laws and regulations. The sections represent the suggested foundational components of an effective face recognition policy but do not cover all situations, processes and procedures, or the applicable constitutional provisions, laws, ordinances, or regulations that may be unique within your state. The template represents a starting point for your entity to establish baseline face recognition policy guidelines. Law enforcement and public safety entities are encouraged to complete as many of the template questions as are applicable; to enhance sections to include items such as references to applicable statutes, rules, standards, or policies; and to add sections for provisions that are not addressed in the template.

To facilitate this process, the following appendices have been developed for review and customization, as appropriate, and should be referenced in each entity's face recognition policy:

- Appendix A—Glossary of Terms and Definitions
- Appendix B—Fair Information Practice Principles (FIPPs)
- Appendix C—Listing of Federal Laws

It is important that entities review each of the policy questions, as well as the notes, references, and instructional information provided with each, when drafting entity policy language. However, to assist entities in the drafting and customization process, all of the sample policy language contained in the template has been extracted and provided in Appendix D, Sample Face Recognition Policy.

C. Resource List

The following list provides useful face recognition and biometric-related resources, policy development templates, privacy regulations and authorities, and other resources that may be of interest:

1. Face Recognition and Biometric-Related Resources

- ***Biometric Specifications for Personal Identity Verification***, NIST Special Publication 800-76-2, National Institute of Standards and Technology (NIST), U.S. Department of Commerce, July 2013, <http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-76-2.pdf>.
- ***Capture and Equipment Assessment for Face Recognition Systems***, Version 1.0, Facial Identification Scientific Working Group (FISWG), May 5, 2011, https://www.fiswg.org/FISWG_CaptureAndEquipmentAssessmentForFRSystems_v1.0_2011_05_05.pdf.
- ***Data Format for the Interchange of Fingerprint, Facial, and Other Biometric Information***, 2011 American National Standard for Information Systems, Information Technology Laboratory (ITL),

American National Standards Institute/National Institute of Standards and Technology (ANSI/NIST), Update 2015, <http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.500-290e3.pdf>.

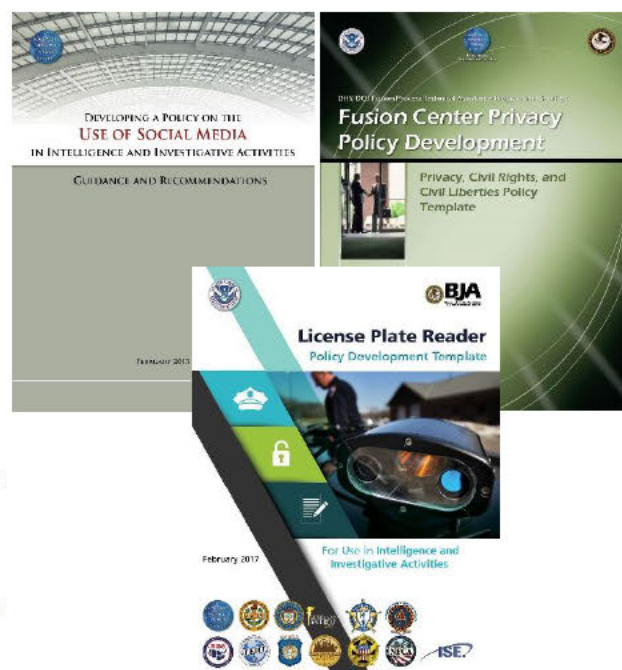
- **Electronic Biometric Transmission Specification (EBTS)**, NGI-DOC-01862-x.x., Criminal Justice Information Services (CJIS), Federal Bureau of Investigation (FBI), www.fbi/ebtspecs.cjis.gov.
- **Face Recognition Challenges and Evaluations (FaCE)**, NIST, <https://www.nist.gov/programs-projects/face-challenges>.
- **Face Recognition Technology (FERET) Program**, Department of Defense (DoD) Counterdrug Technology Development Program Office, <https://www.nist.gov/programs-projects/face-recognition-technology-feret>.
- **Face Recognition Vendor Test (FRVT)**, NIST, <https://www.nist.gov/programs-projects/face-recognition-vendor-test-frvt>.
- **FRVT—Performance of Automated Gender Classification Algorithms**, NIST Interagency/Internal Report (NIST IR) – 8052, April 2015, <https://www.nist.gov/publications/face-recognition-vendor-test-frvt-performance-automated-gender-classification>.
- **FRVT—Performance of Face Identification Algorithms**, NIST IR 8009, May 21, 2014, <https://www.nist.gov/publications/face-recognition-vendor-test-frvt-performance-automated-gender-classification>.
- **Facial Comparison Overview**, Version 1.0, FISWG, April 29, 2010, https://www.fiswg.org/FISWG_Facial_Comparison_Overview_v1.0_2010.04.29.pdf.
- **Facial Identification Scientific Working Group**, <https://www.fiswg.org/>.
- **Facial Image Comparison Feature List for Morphological Analysis**, Version 1.0, FISWG, November 22, 2013, https://www.fiswg.org/FISWG_1to1_Checklist_v1.0_2013_11_22.pdf.
- **Facial Recognition System: Methods and Techniques**, Version 1.0, FISWG, August 13, 2013, https://www.fiswg.org/FISWG_fr_systems_meth_tech_v1.0_2013_08_13.pdf.
- **Facing Facts: Best Practices for Common Uses of Facial Recognition Technologies**, Federal Trade Commission, October 2012, <https://www.ftc.gov/reports/facing-facts-best-practices-common-uses-facial-recognition-technologies>.
- **Glossary**, Version 1.1, FISWG, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.
- **Guidelines for Facial Comparison Methods**, Version 1.0, FISWG, February 2, 2012, https://www.fiswg.org/FISWG_GuidelinesforFacialComparisonMethods_v1.0_2012_02_02.pdf.
- **Information Technology: American National Standard for Information Systems-Data Format for the Interchange of Fingerprint, Facial, & Other Biometric Information**, NIST Special Publication 500-290, November 2011, http://ws680.nist.gov/publication/get_pdf.cfm?pub_id=910136.
- **Information Technology—Vocabulary—Part 37:Biometrics**, International Standard, International Organization for Standardization (ISO) and the International Electrotechnical Commission (IEC), ISO/IEC 2382-37, Second edition, February 2017, http://standards.iso.org/ittf/PubliclyAvailableStandards/c066693_ISO_IEC_2382-37_2017.zip.

- **Photograph Finish—Your Mug Shots Should Look Much Like This**, April 9, 2014, CJIS link, Criminal Justice Information Services (CJIS), Federal Bureau of Investigation (FBI), <https://www.fbi.gov/services/cjis/cjis-link/photo-finish-your-mug-shots-should-look-much-like-this>.
- **Privacy and Information Quality Risks: Justice Agency Use of Biometrics**, Global Justice Information Sharing Initiative (Global), Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), September 1, 2011, <http://it.ojp.gov/gist/77/Privacy-and-Information-Quality-Risks--Justice-Agency-Use-of-Biometrics>.
- **Privacy Best Practice Recommendations for Commercial Facial Recognition Use**, National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce, June 15, 2016, https://www.ntia.doc.gov/files/ntia/publications/privacy_best_practices_recommendations_for_commercial_use_of_facial_recognition.pdf.
- **Standards and Guidelines for Forensic Art and Facial Identification**, International Association of Identification, April 2010, <https://www.theiai.org/disciplines/art/ForensicArtGuidelinesSGFAFI1stEd.pdf>.
- **Video Evidence: A Law Enforcement Guide to Resources and Best Practices**, Global, BJA, OJP, DOJ, March 2014, <http://it.ojp.gov/gist/164/Video-Evidence--A-Law-Enforcement-Guide-to-Resources-and-Best-Practices>.

2. Policy Development Templates

In addition to this resource, the following policy templates were developed through support of the Global Justice Information Sharing Initiative's Criminal Intelligence Coordinating Council, sponsored by the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, in collaboration with the U.S. Department of Homeland Security (DHS). Each is designed to assist justice entities in developing P/CRCL policies, including the use of social media and license plate readers in intelligence and investigative activities.

- **Developing a Policy on the Use of Social Media in Intelligence and Investigative Activities: Guidance and Recommendations**, Global, BJA, OJP, DOJ, February 2013, <https://it.ojp.gov/GIST/132/Developing-a-Policy-on-the-Use-of-Social-Media-in-Intelligence-and-Investigative-Activities--Guidance-and-Recommendations>.
- **Fusion Center Privacy Policy Development: Privacy, Civil Rights, and Civil Liberties Policy Template**, DHS and DOJ, April 2010, <https://it.ojp.gov/gist/48/Fusion-Center-Privacy-Policy-Development--Privacy--Civil-Rights--and-Civil-Liberties-Policy-Template>.
- **License Plate Reader Policy Development Template for Use in Intelligence and Investigative Activities**, Global, BJA, OJP, DOJ, February 2017, <https://it.ojp.gov/GIST/1197/License-Plate-Reader-Policy-Development-Template-for-Use-in-Intelligence-and-Investigative-Activities>.



3. Privacy Regulations and Authorities

Refer to Appendix C for synopses of primary federal laws that an entity should review and, where appropriate, consider citing in the face recognition policy to protect face recognition data and any personally identifiable information later associated with the face recognition information. As face recognition information may be incorporated as only one piece of information into a larger case file, the federal laws described in Appendix C may be applicable.

- Code of Federal Regulations (CFR), Title 28 (28 CFR)—Judicial Administration, Chapter 1—U.S. Department of Justice, Part 23—***Criminal Intelligence Systems Operating Policies***, [http://it.ojp.gov/documents/28CFR Part 23.pdf](http://it.ojp.gov/documents/28CFR%20Part%2023.pdf).
- ***Fair Information Practice Principles***, refer to Appendix B.
- ***Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule: A Guide for Law Enforcement***, U.S. Department of Health and Human Services (HHS), September 2013, https://www.hhs.gov/sites/default/files/ocr/privacy/hipaa/understanding/special/emergency/final_hipaa_guide_law_enforcement.pdf.

4. Additional Privacy and Security-Related Resources

- ***Criminal Justice Information Services (CJIS) Security Policy***, Version 5.5, CJISD-ITS-DOC-08140-5.5., June 1, 2016, CJIS, FBI, <https://www.fbi.gov/services/cjis/cjis-security-policy-resource-center>.
- **Federal Privacy Council**, <https://www.fpc.gov/federal-privacy-council/>.
- ***Guidelines to Ensure That the Information Privacy and Other Legal Rights of Americans Are Protected in the Development and Use of the Information Sharing Environment*** (ISE Privacy Guidelines), Office of the Program Manager, Information Sharing Environment (ISE), <https://www.dni.gov/index.php/ic-legal-reference-book/guidelines-to-ensure-that-the-information-privacy-and-other-legal-rights-of-americans-are-protected-in-the-development-and-use-of-the-information-sharing-environment>.
- **Office of Privacy and Civil Liberties, U.S. Department of Justice**, <https://www.justice.gov/opcl>.
- ***Preparing for and Responding to a Breach of Personally Identifiable Information***, Office Management and Budget (OMB) Memorandum M-17-12, (January 13, 2017), https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-12_0.pdf.
- ***Privacy, Civil Rights, and Civil Liberties Audit Guidance for the State, Local, Tribal, and Territorial Intelligence Component***, Global, BJA, OJP, DOJ, September 30, 2015, <https://it.ojp.gov/GIST/181/Privacy--Civil-Rights--and-Civil-Liberties-Audit-Guidance-for-the-State--Local--Tribal--and-Territorial-Intelligence-Component>.
- ***Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies***, Global, BJA, OJP, DOJ, October 13, 2011, <https://it.ojp.gov/GIST/35/Recommendations-for-First-Amendment-Protected-Events-for-State-and-Local-Law-Enforcement-Agencies>.
- ***Scenarios for PII Identification and Handling, Appendix A, Guide to Protecting the Confidentiality of Personally Identifiable Information (PII)***, NIST, NIST Special Publication 800-122, April 2010, <http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-122.pdf>.

D. Acknowledgements

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II. Face Recognition Policy Development

Template for State, Local, and Tribal Criminal Intelligence and Investigative Activities

A. Purpose Statement

1. Why did the entity implement a face recognition program or establish access and use of a face recognition system?

Facial recognition technology involves the ability to examine and compare distinguishing characteristics of a human face through the use of biometric algorithms contained within a software application. This technology can be a valuable investigative tool to detect and prevent criminal activity, reduce an imminent threat to health or safety, and help in the identification of persons unable to identify themselves or deceased persons. The **[name of entity]** has **[implemented or, if applicable, established access and use of]** a face recognition **[program or, if applicable, system]** to support the investigative efforts of law enforcement and public safety agencies both within and outside **[state name]**.

2. What is the purpose of establishing a face recognition policy (i.e., what does the entity hope to accomplish in adopting this policy)? Provide a succinct, comprehensive statement of purpose.

It is the purpose of this policy to provide **[name of entity]** personnel with guidelines and principles for the collection, access, use, dissemination, retention, and purging of images and related information applicable to the implementation of a face recognition (FR) program. This policy will ensure that all FR uses are consistent with authorized purposes while not violating the privacy, civil rights, and civil liberties (P/CRCL) of individuals.

Further, this policy will delineate the manner in which requests for face recognition are received, processed, catalogued, and responded to. The Fair Information Practice Principles (FIPPs) form the core of the privacy framework for this policy.

This policy assists **[name of entity]** and its personnel in:

- Increasing public safety and improving state, local, tribal, territorial, and national security.
- Minimizing the threat and risk of injury to specific individuals.
- Minimizing the threat and risk of physical injury or financial liability to law enforcement and others responsible for public protection, safety, or health.

- Minimizing the potential risks to individual privacy, civil rights, civil liberties, and other legally protected interests.
- Protecting the integrity of criminal investigatory, criminal intelligence, and justice system processes and information.
- Minimizing the threat and risk of damage to real or personal property.
- Fostering trust in the government by strengthening transparency, oversight, and accountability.
- Making the most effective use of public resources allocated to public safety entities.

3. What are the entity's authorized uses for face recognition information?⁸

All deployments of the face recognition system are for official use only/law enforcement sensitive (FOUO/LES). The provisions of this policy are provided to support the following authorized uses of face recognition information.

[List any of the following that may be applicable and add any other authorized uses that apply to the entity. Note: Uses must be specifically authorized for your entity and must be in accordance with laws, statutes, policies, and procedures governing the entity.]

- A reasonable suspicion that an identifiable individual has committed a criminal offense or is involved in or planning criminal (including terrorist) conduct or activity that presents a threat to any individual, the community, or the nation and that the information is relevant to the criminal conduct or activity.
- An active or ongoing criminal or homeland security investigation.
- To mitigate an imminent threat to health or safety through short-term situational awareness surveillance or other means.
- To assist in the identification of a person who lacks capacity or is otherwise unable to identify him- or herself (such as an incapacitated, deceased, or otherwise at-risk person).
- To investigate and/or corroborate tips and leads.
- For comparison to determine whether an individual may have obtained one or more official state driver's licenses or identification cards that contain inaccurate, conflicting, or false information.
- To assist in the identification of potential witnesses and/or victims of violent crime.
- To support law enforcement in critical incident responses.]

[For those entities using mobile face image capture devices, there may be narrowly tailored purposes for use. Insert the following language and list the purposes that are applicable, and any others that are relevant, to the entity:]

Mobile face image searches may be performed only by an officer who has completed training and only during the course of an officer's lawful duties, in furtherance of a valid law enforcement purpose and in accordance with the conditions set forth in section F.7 (Refer to F. Use of Face Recognition Information, item 7). Some suggested valid law enforcement purposes include:

- For persons who are detained for offenses that:
 - Warrant arrest or citation or
 - Are subject to lawful identification requirements and are lacking positive identification in the field.
- For a person who an officer reasonably believes is concealing his or her true identity and has a reasonable suspicion the individual has committed a crime other than concealing his or her identity.
- For persons who lack capacity or are otherwise unable to identify themselves and who are a danger to themselves or others.
- For those who are deceased and not otherwise identified.]

⁸ Entities should reference the classification of information established in entity policies and procedures.

B. Policy Applicability and Legal Compliance

1. What information is subject to the face recognition policy?

This policy was established to ensure that all images are lawfully obtained, including face recognition probe images obtained or received, accessed, used, disseminated, retained, and purged by the **[name of entity]**. **This policy also applies to:**

- Images contained in a known identity face image repository and its related identifying information,
- **The face image** searching process.
- Any results from face recognition searches that may be accessed, searched, used, evaluated, retained, disseminated, and purged by the **[name of entity]**.
- Lawfully obtained probe images of unknown suspects that have been added to unsolved image files (refer to section L.3), pursuant to authorized criminal investigations.

2. Who is subject to the face recognition policy? Identify who must comply with the face recognition policy; for example, entity personnel, participating agencies, and private contractors.

All **[name of entity]** personnel, participating agency personnel, and authorized individuals working in direct support of **[name of entity]** personnel (such as interns), personnel providing information technology services to the **[name of entity]**, private contractors, and other authorized users will comply with the **[name of entity]**'s face recognition policy and will be required to complete the training referenced in section N.2. In addition, authorized **[name of entity]** personnel tasked with processing face recognition requests and submissions must also complete the specialized training referenced in section N.3. An outside agency, or investigators from an outside agency, may request face recognition searches to assist with investigations only if **[insert applicable requirement(s) from those recommended below or insert the entity's established requirements]**:

- Prior to making requests, the outside agency has a formalized agreement (e.g., a memorandum of understanding or an interagency agreement) between the **[name of entity]** and the outside agency and the agreement acknowledges that requesting investigators have an understanding of the training concepts listed in section N. Training, item 4.
- The outside agency first provides examples of its applicable policies (e.g., privacy) and acknowledges in writing that its requesting investigators have an understanding of the training concepts listed in section N. Training, item 4.
- The outside agency completes the **[name of entity]**'s training identified in section N. Training, item 4.
- The outside agency is a law enforcement agency that is making the request based on a valid law enforcement purpose that falls within the authorized uses listed in section A. Purpose Statement, item 3. and the requestor provides a case number and contact information (requestor's name, requestor's agency, address, and phone number) and acknowledges an agreement with the following statement:

The result of a face recognition search is provided by the **[name of entity]** only as an investigative lead and **IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT**. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.]

3. How is the entity's face recognition policy made available to personnel, participating entities, and individual users (e.g., in print, online, etc.), and does the entity require acknowledgment, in writing, of receipt and agreement to comply with this policy?

The **[name of entity]** will provide a printed or electronic copy of this face recognition policy to all:

- **[name of entity]** and non-**[name of entity]** personnel who provide services
- Participating agencies
- Individual authorized users

The **[name of entity]** will require both a written acknowledgement of receipt of this policy and a written agreement to comply with this policy and its applicable provisions.

4. This entity requires *personnel and participating information-originating and user agencies* to be in compliance with all applicable constitutional and statutory laws. What are the primary laws with which personnel and participating agencies must comply?

Cite the primary laws with which personnel and participating users must comply that protect privacy, civil rights, and civil liberties (P/CRCL) in the collection, receipt, access, use, dissemination, retention, and purging of face recognition information.

This should include any statute enacted by state or local government regarding deployed face recognition systems by affiliated entities. It might also include relevant provisions of the U.S. Constitution and state constitutions; open records or sunshine laws; information breach notification laws; other laws, regulations, orders, opinions, or policies impacting or protecting P/CRCL; local ordinances; and relevant federal laws, such as the Driver's Privacy Protection Act and regulations. (For synopses of primary federal laws, refer to Appendix C, Listing of Federal Laws.)

All **[name of entity]** personnel, participating agency personnel, and authorized individuals working in direct support of **[name of entity]** personnel (such as interns or volunteers), personnel providing information technology services to the **[name of entity]**, private contractors, agencies from which **[name of entity]** information originates, and other authorized users will comply with applicable laws and policies concerning P/CRCL, including, but not limited to **[include a specific reference to any relevant state statutes or other binding state or local policy specific to face recognition systems, then provide a list of other applicable state and federal P/CRCL laws and/or include a reference to the section or appendix containing a list of applicable laws]**.

C. Governance and Oversight

1. Who has primary responsibility for the entity's overall operation, including the entity's justice information systems, face recognition program and system, information collection and retention procedures, coordination of personnel, and enforcement of this policy? Which individual will ultimately be held accountable for any problems or errors?

Primary responsibility for the operation of the **[name of entity]**'s justice information systems, face recognition program and system, operations, and the coordination of personnel; the receiving, seeking, retention, evaluation, data quality, use, purging, sharing, disclosure, or dissemination of information; and the enforcement of this policy is assigned to the **[position/title]** of the **[name of entity]**.

2. Who is assigned primary responsibility for overseeing and administering the entity's face recognition program?

The **[name of entity]**'s **[insert title]** will designate **[a face recognition administrator or face recognition unit or department who/that]** will be responsible for the following **[include any of the following responsibilities that apply to the face recognition administrator or other responsibilities]**:

- Overseeing and administering the face recognition program to ensure compliance with applicable laws, regulations, standards, and policy.
- Acting as the authorizing official for individual access to face recognition information.
- Ensuring that user accounts and authorities granted to personnel are maintained in a current and secure "need-to-know" status.
- Reviewing face recognition search requests, reviewing the results of face recognition searches, and returning the most likely candidates—or candidate images—if any, to the requesting agency.

- Ensuring that protocols are followed to ensure that face recognition information (including **probe images**) is automatically purged in accordance with the entity's retention policy (refer to section L.1. Information Retention and Purging), unless determined to be of evidentiary value.
- Ensuring that random evaluations of user compliance with system requirements and the entity's face recognition policy and applicable law are conducted and documented (refer to section M.2. Accountability).
- Confirming, through random audits, that face recognition information is purged in accordance with this policy and to ensure compliance with applicable laws, regulations, standards, and policy.
- Ensuring and documenting that personnel (including investigators from external agencies who may make face recognition search requests) meet all prerequisites stated in this policy prior to being authorized to use the face recognition system.]

3. What is the operating entity's role with regard to the **face recognition program**?

[Select the option that is applicable to the entity.]

Option 1: The entity operates its own face recognition program.

The **[name of entity]** face recognition program was established on **[date]** in conjunction with **[other agency partners, if applicable]**. Personnel from the following agencies are authorized to request face recognition searches:

- **[Insert list of agencies authorized to request face recognition searches].**

Option 2: The entity has authorized access to a face recognition system.

The **[name of entity]** has authorized access to and can perform face recognition searches utilizing the **[insert name of entity that owns the face recognition program]** face recognition system.

4. Is there is a commercial entity or vendor involved and, if so, what is that vendor's role?

The **[name of entity]** contracts with **[insert name of commercial entity or vendor]** to provide **[insert applicable vendor role, such as "software and system development services for the entity's face recognition system"]**. The **[name of entity]** retains ownership of the face recognition system and the images and information it contains.

5. What is the process for developing, reviewing, and updating the face recognition policy?

The **[name of entity]** is guided by a **[insert guiding authority, for example, a "designated face recognition oversight committee"]** that ensures that P/CRCL are not violated by this face recognition policy and by the **[name of entity]**'s face recognition information collection, receipt, access, use, dissemination, retention, and purging processes and procedures. The **[insert guiding authority, for example, a "designated face recognition oversight committee"]** engages with the community regarding **[name of entity]**'s face recognition policy prior to publishing.

It is suggested that the committee will annually review and update the face recognition policy in response to changes in law and program implementation experience, including the results of audits and inspections, and may ***solicit input from the entity's stakeholders*** **[insert, if applicable "and may provide notice to and solicit comment from the public"]** on the development of the face recognition policy or proposed updates to the face recognition policy.

6. Who is the designated and trained privacy officer (or entity) who will handle reported errors and violations of this policy and who will oversee the implementation of this policy and face recognition P/CRCL protections?

[Provide the title of the individual or name of the entity. This may be the privacy officer; legal counsel; internal affairs; external entities such as the U.S. Attorney or the Office of Inspector General; or other personnel who have independent authority to perform oversight responsibilities.]

The **[insert title of individual or name of entity]** will:

- Receive reports regarding alleged errors and violations of the provisions of this face recognition policy or applicable state law.
- Receive and coordinate complaint resolution under the **[name of entity]**'s face recognition redress policy.
- Ensure that the provisions of this policy and P/CRCL protections are implemented through efforts such as training, business process changes, and system designs that incorporate privacy-enhancing technologies.

The **[insert title of individual but not the name or name of entity]** may be contacted at the following address: **[insert phone number, mailing address, or e-mail address]**, which is also posted on **[insert website where this information is listed for purposes of public redress]**.

7. Who, or what entity, is responsible for ensuring that enforcement procedures and sanctions for noncompliance with the face recognition policy are adequate and enforced?

The **[insert title of individual or name of entity]** will ensure that enforcement procedures and sanctions outlined in **[insert section number of policy (see Section M.3. Enforcement)]** are adequate and enforced.

D. Definitions

1. What key words or phrases are regularly used in the face recognition policy for which the entity wants to specify particular meanings?

This may include terms that are not commonly known or have multiple meanings that may need to be clarified to indicate which one applies to the face recognition policy. There may be legal definitions for terms in the statutes governing the operation of justice information or face recognition systems or programs. For examples of definitions of key terms commonly used throughout this template, refer to Appendix A, Glossary of Terms and Definitions.

For examples of primary terms and definitions used in this face recognition policy, refer to **[insert section or appendix citation]**.

E. Acquiring and Receiving Face Recognition Information

1. What image repositories are searched using the entity's face recognition system? Select all options that are applicable to the entity.

Option 1: The entity maintains or operates an entity-owned image repository.

The **[name of entity]** face recognition system can access and perform face recognition searches utilizing the following entity-owned face image repositories:

- **[Insert a list of entity-owned and maintained repositories, including information types.]**

Option 2: The entity has authorized access to and can perform face recognition searches utilizing image repositories not owned by the entity. Indicate the authority/source of the repository (e.g., driver's license images).

The **[name of entity]** is authorized to access and perform face recognition searches utilizing the following external repositories:

[List the image type and authority/source for each repository accessed. These may include:

- **Mug-shot images [check state authority and insert source]**
- **Driver's license photographs [check state authority and insert source]**
- **State identification card photographs [check state authority and insert source]**
- **Sex Offender Registry [check state authority and insert source]**
- **[Specify any other image repositories that are accessed and cite state authority.]]**

Option 3: In addition to the above, the entity is authorized to request that face recognition searches be performed by an external entity that operates a face recognition program.

In addition to above, the **[name of entity]** is authorized to submit requests for face recognition searches to be performed by the following external entities that own and maintain face image repositories:

[List the image type and authority/source for each repository accessed. These may include:

- **Mug-shot images [check relevant state law and insert source]**
- **Driver's license images [check relevant state law and insert source]**
- **State identification card images [check relevant state law and insert source]**
- **Sex Offender Registry [check relevant state law and insert source]**
- **[Specify any other image repositories that are accessed and cite state authority.]]**

- 2. For use in performing a face recognition search, describe the conditions under which the entity will obtain or accept probe images. Note: State and federal law and/or policies may restrict queries to commercial repositories.**

For the purpose of performing face recognition searches, the **[name of entity]** and authorized **[name of entity]** personnel will obtain probe images or accept probe images from authorized requesting or participating agencies only for the authorized uses identified in A. 2.

- 3. If the entity receives probe images from other law enforcement agencies, identify the mechanism by which this occurs (e.g., memorandum of understanding [MOU], law, intergovernmental agreement [IGA]).**

The **[name of entity]** will receive probe images only from **[list other law enforcement agency or agencies]** in accordance with **[insert mechanisms, e.g., MOU, law, intergovernmental or interagency agreement]** established between the **[name of entity]** and the law enforcement agency(ies). If a non-law enforcement entity wants to submit a probe image for the purpose of a face recognition search, the entity will be required to file a criminal complaint with the appropriate law enforcement entity prior to the search.

- 4. Identify the federal or state constitutional prohibitions or prohibitions in federal, state, local, or tribal laws under which the entity and/or participating agencies will not request or perform face recognition searches.**

Best Practice: Entities should consider an additional level of review and approval in order to enhance protection and ensure appropriate use of this technology in sensitive locations or populations.

The **[name of entity]** and, if applicable, any authorized requesting or participating agencies will not violate First, Fourth, and Fourteenth Amendments and will not perform or request face recognition searches about individuals or organizations based solely on their religious, political, or social views or activities; their participation in a particular noncriminal organization or lawful event; or their races, ethnicities, citizenship, places of origin, ages, disabilities, genders, gender identities, sexual orientations, or other classification protected by law.

However, the **[name of entity]** accords special consideration to the collection of face images relating to First Amendment-protected events, activities, and affiliations. Because of the sanctity of the First Amendment, law enforcement's role at First Amendment-protected events is usually limited to crowd control and public safety.⁹ If, however, during the planning assessment and approval process for the particular event, before proceeding with the collection, the **[name of entity]** anticipates a need for the collection of face images, the **[name of entity]** will articulate whether collection of face images by law enforcement officers at the event is permissible; the legal or justified basis for such collection (including specifics regarding the criminal behavior that is suspected); and how face images may be collected, used, or retained, in accordance with this policy, as appropriate. If face images will be collected, the plan will specify the type of information collection that is permissible, identify who will collect face images (uniform or plainclothes officers), and define the permissible acts of collection.

[Note: Some law enforcement purposes may be stated generally in the Operations Plan or communicated to officers, but objectives that may risk interference with the exercise of First Amendment rights should be stated narrowly and be expressly tied to a specific law enforcement function (e.g., public safety, investigative).]

The use of mobile face image capture devices relating to First Amendment-protected events, activities, and affiliations will be specially authorized by **[title of entity supervisor/director/administrator]** of the **[name of entity]** in advance of the event.

The **[name of entity]** will reassess the need for and use of face recognition during the First Amendment-protected event. The **[name of entity]** will utilize face images from a First Amendment-protected event should the public safety mission change or in support of an active or ongoing criminal or homeland security investigation that occurs during or resulted from a First Amendment-protected event.

- 5. If the entity contracts with a commercial face recognition vendor, does the entity require an assurance that the vendor or subcontractor is in legal compliance in its information collection, receipt, access, retention, dissemination, and purging procedures?**

The **[name of entity]** will contract only with commercial face recognition companies or subcontractors that provide assurances that their methods for collecting, receiving, accessing, disseminating, retaining, and purging face recognition information comply with applicable local, state, tribal, territorial, and federal laws, statutes, regulations, and policies and that these methods are not based on unfair or deceptive information collection practices.

F. Use of Face Recognition Information

- 1. Describe the authorized access to or disclosure of face recognition search results *within the entity or in other governmental agencies*. Entities may consider developing policies for addressing use of face recognition in conjunction with certain “sensitive” locations or populations (e.g., places of worship, academia). In addition, indicate if the entity has certain restrictions or allowances for the use of images in briefings or trainings, and whether there are any distinctions for hard copy versus digital images.**

⁹ For further information about these processes, see *Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies* at 4, Global Justice Information Sharing Initiative, <https://it.ojp.gov/GIST/35/Recommendations-for-First-Amendment-Protected-Events-for-State-and-Local-Law-Enforcement-Agencies>.

Best Practice: Entities should consider an additional level of review and approval in order to enhance protection and ensure appropriate use of this technology in sensitive locations or populations.

Access to or disclosure of face recognition search results will be provided only **to individuals within the entity or in other governmental agencies** who are authorized to have access and have completed applicable training outlined in section N. Training, and only for valid law enforcement purposes (e.g., enforcement, reactive investigations), and to IT personnel charged with the responsibility for system administration and maintenance. Authorized uses are described in A.3 of this policy. **[Insert, if applicable, any additional restrictions or allowances regarding the use of images in briefings or trainings, and whether there are any distinctions for hard-copy versus digital images.]**

2. For what purposes does the entity prohibit accessing and using the face recognition system and disseminating face recognition search results?

The **[name of entity]** will prohibit access to and use of the face recognition system, including dissemination of face recognition search results, for the following purposes:

- Non-law enforcement (including but not limited to personal purposes).
- Any purpose that violates the U.S. Constitution or laws of the United States, including the protections of the First, Fourth, and Fourteenth Amendments.
- Prohibiting or deterring lawful individual exercise of other rights, such as freedom of association, implied by and secured by the U.S. Constitution or any other constitutionally protected right or attribute.
- Harassing and/or intimidating any individual or group.
- Any other access, use, disclosure, or retention that would violate applicable law, regulation, or policy.

3. Does the entity allow face recognition analysis on live or recorded video?

Best Practice: It is important for the entity to articulate a clear and affirmative statement regarding the entity's position regarding face recognition analysis on live or recorded video.¹⁰

The **[name of entity]** **[does not/does]** connect the face recognition system to any interface that performs live video surveillance, including surveillance cameras, drone footage, and body-worn cameras. The face recognition system **[will not/will]** be configured to conduct face recognition analysis on live or recorded video.

4. What types of user actions and permissions are controlled by the entity's face recognition access limitations?

Best Practice: Least privilege administration is a recommended security practice in which every user is provided with only the minimum privileges needed to accomplish the tasks he or she is authorized to perform. It is suggested that entities specify their method for identifying user actions and permissions as it relates to face recognition information within their face recognition policies.

The **[name of entity]** will employ credentialed, role-based access criteria, as appropriate, to control:

- Categories of face recognition information to which a particular group or class of users may have access, based on the group or class.
- The assignment of roles (e.g., administrator, manager, operator, and user).
- The categories of face recognition information that a class of users are permitted to access, including information being utilized in specific investigations.

¹⁰ Face recognition analysis on live video is different than mobile face recognition. While mobile recognition entails using a mobile device to capture a photo of a subject who is in the presence of a law enforcement officer (e.g., during a traffic stop), face recognition analysis on live video means that face recognition searches may be performed on images of any individual captured within the frame of a live feed video camera (such as a closed circuit television).

- Any administrative or functional access required to maintain, control, administer, audit, or otherwise manage the information or equipment.

5. What is the entity's standard face recognition search procedure?

The following is a suggested sample procedure which should be customized by the entity to reflect its actual face recognition search standard procedures. Each agency will determine which of the following steps, and others, are necessary to support its various operations, acknowledging that each step may not be executed (e.g., using a filtered search as a secondary search) in every instance.

Note: Entities are encouraged to refer to the National Institute of Standards and Technology's (NIST) Face Recognition Vendor Test (FRVT) Ongoing website for information on matching algorithms from independent government evaluations of commercially available and prototype face recognition technologies at <https://www.nist.gov/programs-projects/face-recognition-vendor-test-frvt-ongoing>.

The following describes the [name of entity]'s manual and automated face recognition search procedure, which is conducted in accordance with a valid law enforcement purpose and this policy.

- Authorized [name of entity] personnel [and/or authorized requesting agency personnel] will submit a probe image of a subject of interest.
- Trained [name of entity] authorized examiners will initially run probe images without filters, using a filtered search as a secondary search, if needed. In some cases, enhancements may be considered after running an image as is against the image repository.
- In the automated search, most likely candidates are returned to the requestor ranked in order based on the similarity or confidence level.
- The resulting candidates, if any, are then manually compared with the probe images and examined by an authorized, trained examiner. Examiners shall conduct the comparison of images, biometric identifiers, and biometric information in accordance with their training.
 - If no likely candidates are found, the requesting entity will be informed of the negative results. In the case of a negative result, the images examined by the examiner will not be provided to the requesting entity.
- Examiners will submit the search and subsequent examination results for a peer review of the probe and candidate images for verification by other authorized, trained examiners.
- All results of most likely candidate images from the face recognition search must be approved by a supervisor prior to dissemination.
- All entities receiving the results of a face recognition search, must be cautioned that the resulting candidate images do not provide positive identification of any subject, are considered advisory in nature as an investigative lead only, and do not establish probable cause, without further investigation, to obtain an arrest warrant without further investigation.
- The following statement will accompany the released most likely candidate image(s) and any related records:

The [name of entity] is providing this information as a result of a search, utilizing face recognition software, of records maintained by the [name of records entity]. This information is provided only as an investigative lead and **IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT**. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.

6. Does the entity operate a mobile face recognition search capability and, if so, what is the process?

The [name of entity] has established the following process for mobile face recognition searches:

- Only [name of entity] authorized and trained officers may utilize the mobile face recognition application and only on department-authorized devices. [If personal devices are permitted, insert entity policy regarding use of mobile face recognition on personal devices.]

- Prior to utilizing a face recognition search, an officer should first attempt to ascertain an individual's identity by means other than a face recognition search, such as requesting identification, using a fingerprint scanner, etc.
- Mobile searches may be performed during the course of an officer's lawful duties and only for the entity-established authorized uses listed in section A. Purpose Statement, item 3.
- In addition, officers may only capture an individual's image when one of the conditions listed in section F.7 exist.
- **[Use the following language, if the process is applicable to the entity. "The face recognition system does not work over standard cellular internet. Officers must log in and be authenticated into the [name of entity]'s law enforcement network in order to access the face recognition system."]**
- The log-in screen will prompt the user to acknowledge and agree to the following statement before granting access to the system:
 - Face recognition is not a form of positive identification of a subject. Images returned as a result of a face recognition search may be considered investigative lead information only and are not probable cause to arrest, without further investigation.
 - Face recognition searches shall not be performed by the user on behalf of others who have not been trained and authorized to perform the searches.
 - All face recognition searches are subject to audit and require case numbers and file class/crime types.
 - Misuse may result in administrative and/or criminal penalties.
- Prior to executing the search, the officer must enter the reason for the search within the application. **[List the reasons that are prompted by the entity's face recognition application. Reasons may include the following:**
 - **Consent**
 - **Reasonable suspicion of a crime**
 - **Probable cause**
 - **Physical/mental incapacity**
 - **Test/training**
 - **Other—[enter written reason]**
- The captured image (probe image) will be submitted to the face recognition system, which will compare the probe image with those contained in the **[indicate the name(s) of repository/ies searched]**.
- A list of most likely candidate images is returned ranked by computer-evaluated similarity.
- The officer then completes a visual or manual morphological comparison of the candidate images with the subject's probe image to make a visual judgment, as well as uses standard investigative techniques, to determine whether the subject is the same as a candidate image.

7. What are the conditions by which a mobile face recognition search may be conducted?

Authorized and trained **[name of entity]** officers may only perform a mobile face recognition search during the course of lawful duties, in accordance with entity-established authorized uses (refer to section A. Purpose Statement, item 3), and when one of the following conditions exist:

- **Public Place:** In accordance with applicable law, the individual's image is captured in a public place for the purpose of identification and the individual has no reasonable expectation of privacy. The **[name of entity]** will not authorize the collection of the individual's face image when the individual raises an objection that is recognized by law (e.g., religious objection).
- **Consent:** The individual consents to have his or her image captured for the purpose of identification. The individual may withdraw consent at any time. If consent is withdrawn and neither of the other conditions applies, then use of a face recognition search is not authorized and the search must stop immediately.
- **Incapacitation, Defect, or Death:** When an individual is unable to provide reliable identification because of physical incapacitation or defect, mental incapacitation or defect, or death, and an immediate identification is needed to assist the officer in the performance of his or her lawful duties.

8. When, if ever, is force used to capture a subject's image?

At no time is the use of force permitted to capture a subject's image.

G. Sharing and Disseminating Face Recognition Information

1. What requirements must be met before external law enforcement agencies can request face recognition searches?

The **[name of entity]** will establish requirements for external law enforcement agencies to request face recognition searches. These will be documented in an interagency agreement or MOU, which will include an assurance from the external agency that it complies with the laws and rules governing it, including applicable federal and state laws. The agreement will specify only those agency personnel who have been authorized by the **[name of entity]**, who have completed the required training identified in section N.2, and that requests are for official use only/law enforcement sensitive (FOUO/LES). Each request must be accompanied by a complaint number or case number.

2. Under what circumstances will the entity or contracted vendor *not disclose* face recognition information?

The **[name of entity]**'s face recognition search information **will not** be:

- Sold, published, exchanged, or disclosed to commercial or private entities or individuals except as required by applicable law and to the extent authorized by the **[name of entity]**'s agreement with the commercial vendor.
- Disclosed or published without prior notice to the originating entity that such information is subject to disclosure or publication. However, the **[name of entity]** and the originating agency may agree in writing in advance that the **[name of entity]** will disclose face recognition search information as part of its normal operations, including disclosure to an external auditor of the face recognition search information.
- Disclosed on a discretionary basis unless the originating agency has provided prior written approval or unless such disclosure is otherwise authorized by the MOU or agreement between the **[name of entity]** and the originating agency.
- Disclosed to unauthorized individuals or for unauthorized purposes.
- **[For commercial face recognition vendors, the entity should closely review its vendor agreement.]**

3. State the entity's policy on confirming the existence or nonexistence of face recognition information to individuals or agencies that are not authorized to receive the information.

Note: This provision is unrelated to policy transparency and is not intended to imply that entities not make their face recognition policies available to the public. Rather, this template promotes entity face recognition policy transparency. Refer to Chapter 1. Introduction, Section B. How to Use This Resource, item 3. Transparency and Referencing Other Policies, for guidance on this subject. In addition, refer to section M. Accountability and Enforcement, subsection M.1. Transparency, item 1 within this chapter for the policy provision addressing entity policy transparency.

The **[name of entity]** will not confirm the existence or nonexistence of face recognition information to any individual or agency that would not be authorized to receive the information unless otherwise required by law.

H. Data Quality Assurance

1. What is the entity's policy for ensuring that the original image is not altered, changed, or modified?

Original probe images will not be altered, changed, or modified in order to protect the integrity of the image. Any enhancements made to a probe image will be made on a copy, saved as a separate image, and documented to indicate what enhancements were made, including the date and time of change.

2. Does the entity review the quality and suitability of probe images prior to performing a face recognition search?

[Name of entity] examiners will analyze, review, and evaluate the quality and suitability of probe images, to include factors such as the angle of the face image, level of detail, illumination, size of the face image, and other factors affecting a probe image prior to performing a face recognition search.

3. What is the entity's policy regarding use of the face recognition search results for law enforcement action?

The [name of entity] considers the results, if any, of a face recognition search to be advisory in nature as an investigative lead only. Face recognition search results are **not** considered positive identification of a subject and do not, on their own, establish probable cause, without further investigation. Any possible connection or involvement of the subject(s) to the investigation must be determined through further investigative methods.

[Add the following statement if the entity utilized mobile face recognition searches.

All potential matches are considered advisory in nature and any subsequent verification of the individual's identity, such as through a fingerprint check, or follow-on action should be based on an agency's standard operating procedures.]

4. What is the entity's procedure for ensuring proper face recognition system performance?
Routine testing of the face recognition system build, or enhancement, should be performed to ensure the system is operating as designed, continuously available to users without malfunctions or deficiencies, and delivering search results within the accuracy rate of the specific system requirement. Testing also confirms, when system enhancements are made, whether they result in improved performance, (e.g., increased accuracy, speed, filtered search capabilities).

The [name of entity] will make every reasonable effort to perform routine maintenance, upgrades and enhancements, testing, and refreshes of the face recognition system to ensure proper performance, including the following:

- Designated, trained personnel shall assess the face recognition system on a regular basis to ensure performance and accuracy.
- Malfunctions or deficiencies of the system will be reported to the [insert position/title] within [insert time period, e.g., number of days] of discovering the malfunctions or deficiencies.

5. Does the entity research alleged errors and malfunctions or deficiencies of face recognition information (or requests that the originating agency or vendor investigates)?

The integrity of information depends on quality control and correction of recognized errors which is key to mitigating the potential risk of misidentification or inclusion of individuals in a possible identification. The [name of entity] will investigate, in a timely manner, alleged errors and malfunctions or deficiencies of face recognition information or, if applicable, will request that the originating agency or vendor investigate the alleged errors and malfunctions or deficiencies. The [name of entity] will correct the information or advise the process for obtaining correction of the information.

I. Disclosure Requests

1. Does the entity provide face recognition information *to a member of the public* in response to a request based on state open records, sunshine law, or the Freedom of Information Act (FOIA)? For this policy provision, consult with legal counsel to determine under what conditions, if any, face recognition information would be disclosed to a member of the public.

Notes:

- This issue does not apply to circumstances in which an entity chooses to provide sensitive information in accordance with entity policy in response to an emergency situation or provide nonsensitive information to the public.
- Personal biometric data is generally inaccessible under FOIA. Additional information surrounding face recognition systems and policies may be accessible pursuant to FOIA and state open government laws.

Face recognition information will be disclosed to the public in accordance with **[cite applicable state retention laws, public records laws, and policy]**. A record will be kept of all requests and of what information is disclosed to an individual. **[If the state law prohibits disclosure, revise provision to reflect this.]**

J. Redress

J.1 Complaints

1. What is the entity's procedure for handling individuals' complaints with regard to face recognition information received, maintained, disclosed, or disseminated by the entity?

If an individual has a complaint with regard to face recognition information that is exempt from disclosure, is held by the **[name of entity]**, and allegedly has resulted in demonstrable harm to the complainant, the **[name of entity]** will inform the individual of the procedure for submitting (if needed) and resolving such complaints. Complaints will be received by the entity's **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** at the following address: **[insert mailing address, e-mail address, and/or link to page if complaints can be submitted electronically]**. The **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** will acknowledge the complaint and state that it will be reviewed but will not confirm the existence or nonexistence of the information to the complainant unless otherwise required by law.

If the face recognition information did not originate with the entity, the **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** will notify the originating agency within 30 days in writing or electronically and, upon request, assist such agency to correct any identified data/record deficiencies in the information or verify that the record is accurate.

All face recognition information held by the entity that is the subject of a complaint will be reviewed within 30 days and confirmed or corrected/purged if determined to be inaccurate or incomplete, to include incorrectly merged or out-of-date information. If there is no resolution within 30 days, the entity will not share the information until such time as the complaint has been resolved. A record will be kept by the entity of all complaints and the resulting action taken in response to them.

J.2 Requests for Corrections

1. If, in accordance with state statute, the entity is subject to disclosure, what is the entity's procedure for handling individuals' requests for correction involving *face recognition information it can change because it originated the information*? Is a record kept of requests for corrections?

If, in accordance with state law, an individual requests correction of face recognition information *originating with the [name of entity]* that has been disclosed, the [name of entity]'s [insert title of designee] will inform the individual of the procedure for requesting a correction. The [name of entity] will investigate, in a timely manner, alleged errors and malfunctions or deficiencies of face recognition information or, if applicable, will request that the originating agency or vendor investigate the alleged errors and malfunctions or deficiencies. The [name of entity] will correct the information or advise the process for obtaining correction of the information. A record will be kept of all requests and the [name of entity]'s response.

J.3 Appeals

1. If requests for disclosure or corrections are denied, what is the entity's procedure for appeal? Refer to state public records laws and explain the appeals process, including the identity of the office or officer charged with enforcing the public records act; the mailing or e-mail address of the office or officer charged with this responsibility; the time frame for filing the appeal; and the requisite documentation that must be submitted (e.g., a copy of the request, a copy of the response, and a written statement explaining why the requestor asserts that the record is a public record).

The individual who has requested disclosure or to whom face recognition information has been disclosed will be informed of the reason(s) why the [name of entity] or originating agency denied the request for disclosure or correction. The individual will also be informed of the procedure for appeal when the [name of entity] or originating agency has cited an exemption for the type of information requested or has declined to correct challenged face recognition information to the satisfaction of the individual to whom the information relates.

K. Security and Maintenance

1. What are the entity's physical, procedural, and technical safeguards for ensuring the security and privacy of face recognition information?

Describe how the entity will protect the face recognition information from compromise, such as:

- Unauthorized access
- Modification
- Theft
- Sabotage (whether internal or external)
- Natural or human-caused disasters
- Intrusions
- Deletion

Consider procedures, practices, system protocols, use of software, information technology tools, and physical security measures.

Best Practice: Reference generally accepted industry or other applicable standard(s) for security with which the entity complies (e.g., National Institute of Standards and Technology guidance).

The entity will comply with generally accepted industry or other applicable standards for security, in accordance with [insert the name of the entity security policy or reference applicable standard(s)] to protect data at rest, in motion, or in use. Security safeguards will cover any type of medium (printed or

electronic) or technology (e.g., physical servers, virtual machines, and mobile devices) used in a work-related **[name of entity]** activity.

The **[name of entity and, if applicable, the name of entity's face recognition vendor]** will operate in a secure facility protected with multiple layers of physical security from external intrusion and will utilize secure internal and external security and privacy safeguards against network intrusions, such as strong multifactor authentication; encrypted communications; firewalls; and other reasonable physical technological, administrative, procedural, and personnel security measures to minimize the risks of unauthorized access to the system. Access to **[name of entity]** face recognition information from outside the facility will be allowed only over secure networks.

All results produced by the **[name of entity]** as a result of a face recognition search are disseminated by secured electronic means (such as an official government e-mail address). Non-electronic disseminations will be conducted personally or by phone with the requestor or designee.

2. What are the entity's procedures for adhering to data breach notification laws or policies?

All individuals with access to **[name of entity]**'s information or information systems will report a suspected or confirmed breach to the **[Privacy Officer, Face Recognition Administrator, or other position title]** as soon as possible and without unreasonable delay, consistent with applicable laws, regulations, policies, and procedures. This includes a breach in any medium or form, including paper, oral, and electronic.

Best Practice: Provide prompt notification to originating agencies when face recognition information they provided to the entity has been the subject of a suspected or confirmed data breach.

[To the extent allowed by existing data breach notification law] Following assessment of the suspected or confirmed breach and as soon as practicable, the **[name of entity]** will notify the originating agency from which the entity received face recognition information of the nature and scope of a suspected or confirmed breach of such information.

[In addition to the above, the entity should identify any existing laws or policies governing its breach response procedures and, in accordance with these laws and policies, provide specific guidance on breach response procedures, including notification to individuals affected by the breach. Determine whether your state has a data breach notification law and select the appropriate provision.]

Option 1: State, Local, Tribal, or Territorial Data Breach Notification Law

The **[name of entity]** adheres to **[insert citation to applicable data breach notification law.]**. The **[name of entity]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures.

Option 2: Office Management and Budget (OMB) Memorandum M-17-12, Preparing for and Responding to a Breach of Personally Identifiable Information (January 13, 2017), https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-12_0.pdf. For additional information on the development of incident response plans, entities may refer to DOJ's *Best Practices for Victim Response and Reporting of Cyber Incidents*, https://www.justice.gov/sites/default/files/opa/speeches/attachments/2015/04/29/criminal_division_guidance_on_best_practices_for_victim_response_and_reporting_cyber_incidents2.pdf.

[Where no applicable state, local, tribal, or territorial law exists, or where entities choose to supplement existing law or policy, M-17-12 may be used as a guide. Entities do not need to adopt OMB M-17-12 in full. Rather, entities should review OMB M-17-12

to determine which provisions are applicable and may adapt those provisions to the specific needs of the entity.]

The **[name of entity]** will adhere to breach procedures established by Office Management and Budget (OMB) Memorandum M-17-12 (January 13, 2017). The provisions adopted by the **[name of entity]** are cited below. In accordance with OMB M-17-12 **[insert citations to the sections and paragraphs of OMB M-17-12 that will be adopted]** and relevant laws, regulations, policies, and procedures, the **[name of entity]** will determine if, when, and how to provide notification to potentially affected individuals and other relevant entities.

Option 3: No State Data Breach Notification Law and Entity Does Not Follow OMB M-17-12

a. Entity Follows an Existing Data Breach Notification Policy

The **[name of entity]** will adhere to the **[name of entity]**'s policy governing data breach notification. In accordance with **[insert citation(s) to the existing policy and procedures]**, the **[name of entity]** will **[insert excerpted language from the policy and procedures, as appropriate here]**. The **[name of entity]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures.

b. Entity Does Not Have an Existing Data Breach Notification Policy

[Review and adapt the following template language to reflect the entity's data breach notification policy and procedures.]

When the **[Privacy Officer, Face Recognition Administrator, or other position title]** is notified of a suspected or confirmed breach, the **[Privacy Officer, Face Recognition Administrator, or other position title]** will determine whether the entity's response can be conducted at the staff level or whether a breach response team, consisting of the **[Privacy Officer, Face Recognition Administrator, or other position title, and others (e.g., individual with oversight responsibility for entity operation, the entity security officer, legal counsel, privacy oversight committee, and/or other designee(s))]** must be convened to respond to the breach. The **[Privacy Officer, Face Recognition Administrator, or other position title]**, in coordination with the breach response team, when applicable, will assess the risk of harm to individuals potentially affected by a breach (e.g., the nature and sensitivity of the personally identifiable information [PII] potentially compromised by the breach, the likelihood of access and use of PII, and the type of breach involved), evaluate how the entity may best mitigate the identified risks, and provide recommendations to the **[title of individual with oversight responsibility for entity operation]** on suggested countermeasures, guidance, or other actions.

The **[title of individual with oversight responsibility for entity operation]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures. If required, the **[name of entity]** will notify an individual whose PII was or is reasonably believed to have been breached and access to which threatens physical, reputational, or financial harm to that person. If notice to the individual is required, it will be made promptly and without unreasonable delay following discovery of the breach. Notice will be provided consistent with the legitimate needs of law enforcement to investigate the breach or any measures necessary to determine the scope of the breach and, if necessary, to reasonably restore the integrity of any information system affected by the breach.

The **[Privacy Officer, Face Recognition Administrator, or other position title]** is responsible for developing and updating the entity's data breach response plan on an annual basis and in accordance with any changes in law, guidance, standards, agency

policy, procedures, staffing, and/or technology; for maintaining documentation about each data breach reported to the entity and the entity's response; and for keeping entity administrators informed of the status of an ongoing response. The **[title of individual with oversight responsibility for entity operation]** will determine when the response to a breach is concluded, based on input from the **[Privacy Officer, Face Recognition Administrator, or other position title]**.

3. Is the entity's face recognition system maintained in compliance with the manufacturer's recommendations?

All face recognition equipment and face recognition software and components will be properly maintained in accordance with the manufacturer's recommendations, including routine updates as appropriate.

4. What requirements exist to ensure that the face recognition information will be stored in a secure format and secure environment?

The **[name of entity or, if applicable, the name of the entity's face recognition vendor]** will store face recognition information in a manner that ensures that it cannot be modified, accessed, or purged except by personnel authorized to take such actions.

5. What are the requirements for authorizing personnel to have access to the entity's face recognition system?

Authorized access to the **[name of entity]'s** face recognition system will be granted only to personnel whose positions and job duties require such access and who have successfully completed a background check and the training referenced in section N. Training.

6. Does the entity prohibit sharing of passwords?

Username and passwords to the face recognition system are not transferrable, must not be shared by **[name of entity]** personnel, and must be kept confidential.

7. Does the entity require specific configuration of strong passwords and require the replacement of manufacturer default passwords for all web-based system access within a specified time frame?

The system administrator will ensure that all manufacturer-generated default passwords are replaced with secure passwords before web-based interfaces of the system become operational. User passwords must meet the following standards **[insert rules, such as no English words and a combination of upper and lowercase letters, numbers, and at least two special characters]**. Authorized users are not permitted to use the same password over time and are required to change their password every **[insert period of time]**.

8. Does electronic access to the entity's face recognition system identify the user? Is the identity of the user retained in the audit log?

Queries made to the **[name of entity]'s** face recognition system will be logged into the system identifying the user initiating the query. All user access, including participating agency access, and queries are subject to review and audit.

9. Is a log kept of accessed and disseminated entity-owned face recognition information, and is an audit trail maintained? Refer to section M.2. Accountability, for more information on audit logs.

The **[name of entity]** will maintain an audit trail of requested, accessed, searched, or disseminated **[name of entity]**-held face recognition information. An audit trail will be kept for a minimum of **[specify the retention period for your jurisdiction/entity for this type of request]** of requests, access, and

searches of face recognition information for specific purposes and of what face recognition information is disseminated to each individual in response to the request.

Audit logs will include:

[Provide a list of the information maintained in the audit log, such as:

- The name, agency, and contact information of the law enforcement user
- The date and time of access
- Case number
- Probe images (refer to section L.5)
- The specific information accessed
- The modification or deletion, if any, of the face recognition information
- The authorized law enforcement or public safety justification for access (criminal investigation, criminal intelligence, imminent threat, or identification), including a relevant case number if available. Note: The justification should be consistent with section E.]

L. Information Retention and Purging

Agencies vary on their face recognition image retention policies regarding the specific laws and regulations of their jurisdictions and their strategic and tactical objectives in using the technology. Reference laws, if applicable. If images are stored in multiple repositories (mobile information computer [MDC]/laptops, mobile image capture devices, entity or nonentity servers, etc.), identify each repository and its associated retention period.

1. What is the entity's retention policy for images contained in the entity's image repository?

Notes:

- The retention decision focuses on the face recognition record as a whole. Individual components of the face recognition record should not have different retention periods. However, if there are different categories of images that are retained, based on valid law enforcement purposes for retaining the images, include the retention policy for each category of images.

For example: "When, in accordance with an official law enforcement activity and this policy, face recognition searches are used for short-term situational awareness surveillance, the [name of entity] will purge face recognition images of nonviolators within [insert time period]. However, with respect to the retention of face recognition images relating to First Amendment-protected events, the [name of entity] limits the retention of face recognition images to [insert time period]."

- In accordance with *Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies*,¹¹ "[a]gencies should limit the retention of information as much as possible to avoid the perception of maintaining files on groups or persons who engage in protected First Amendment activities."

[Select all options that are applicable to the entity.]

Option 1: The entity maintains or operates an entity-owned image repository.

All images contained within the [name of entity]'s [name of image repository, e.g., mug shot repository] will be stored for a period not to exceed [insert a time frame]. After [insert time period], the information will be automatically purged in accordance with purging

¹¹ For further information about these processes, see *Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies* at 22–23, Global Justice Information Sharing Initiative, <https://it.ojp.gov/GIST/35/Recommendations-for-First-Amendment-Protected-Events-for-State-and-Local-Law-Enforcement-Agencies>.

protocols (i.e., permanently removed from the repository). Refer to section K. Security and Maintenance, item 9, regarding face recognition information stored in audit logs.

Option 2: The entity has authorized access to and can perform face recognition searches utilizing image repositories not owned by the entity.

Images accessed by the **[name of entity]** for face recognition searches, in accordance with section E.1, are not maintained or owned by the **[name of entity]** and are subject to the retention policies of the respective agencies authorized to maintain those images.

Option 3: The entity is authorized to request that face recognition searches be performed by an external entity that operates a face recognition program.

The **[name of entity]** is authorized to submit face recognition search requests, in accordance with section E.1, to external agencies that own and maintain face image repositories. The images searched are subject to the retention policies of the respective agencies that maintain or own the face image repositories.

Once a face recognition image is downloaded by **[name of entity]** personnel and incorporated into a criminal intelligence record or an investigative case file, the face recognition information is then considered criminal intelligence or investigative information, and the laws, regulations, and policies applicable to that type of information or criminal intelligence govern its use.

Any images that do not originate with the **[name of entity]** will remain in the custody and control of the originating agency and will not otherwise be transferred to any other entity without authorization from the originating agency.

If the face recognition image has become or there is reason to believe that it will become evidence, including Rosario material or evidence that tends to inculcate or exculpate a suspect, in a specific criminal or other law enforcement investigation or action, the following provisions apply:

- a. In those circumstances in which an image is identified as being Rosario material or having evidentiary value, the face recognition **[insert administrator or other title]** or designee will review the facts of the specific case and determine whether the image should be retained beyond the established retention period. If it is determined that it is reasonable to believe the image is Rosario material or has evidentiary value, the face recognition **[insert administrator or other title]** will authorize the transfer of the applicable image from the image repository to **[insert appropriate response; for example, “the entity’s investigative case file,” “the entity’s case management system,” or “a form of digital storage media (CD, DVD, etc.) or other portable storage device”]** and will purge the image from the repository.
- b. Agencies requiring images be retained by the **[name of entity]** beyond the established retention period may make a formal, written request to the **[name of entity]** to extend retention. Each request must specify the need for extended retention, the circumstances surrounding the request, the requesting agency’s case number, and a specific point of contact within the requesting agency. The **[name of entity]** reserves the right to grant or deny agency requests based on the information provided.

The **[name of entity]** retains the right to remove images from the repository earlier than the retention period, based on the limitations of information storage requirements and subject to any applicable record retention laws and statutory disclosure mandates. Early removal, however, will not be used as a means for intentionally interfering with a lawful complaint or a public records request. The retention period may be modified at any time by the **[name of entity]**, subject to applicable legal requirements.

2. What is the entity's retention policy for probe images?

Probe images are not enrolled (stored) in the image repository. Retention of probe images will be the same as for the type of file (criminal case file, criminal intelligence file), whether paper or electronic, in which the information is stored.

3. Does the entity store unidentified images in an unsolved image file?

Note: If the entity does not store images in an unsolved image file, then this provision would not apply. If the entity is going to maintain an unsolved image file, there must be a legal standard and retention period.

A lawfully obtained probe image of an unknown suspect *may* be added to an unsolved image file pursuant to an authorized criminal investigation. Images in an unsolved image file are periodically compared with those in an image repository (of known persons). If a most likely candidate meets a minimum threshold of computer-evaluated similarity results, the contributor of the probe image is notified and requested to validate the continued need to store the image or determine whether the image can be purged. If, in accordance with this policy, the contributor has not validated the need to retain the image in the unsolved file, the image will be purged.

4. Does the entity store the results—or generated list of the most likely candidates—of a face recognition search?

The list of most likely candidate images is not enrolled (stored) in the image repository. For **[name of entity]** investigations, the case agent will maintain the list of most likely candidates from a face recognition search within the case file.

5. Are probe images or the results of a face recognition search retained in an audit log?

Probe images and face recognition search results are saved within the entity's system audit log for audit purposes only. The audit log is available only to the **[insert position, such as a face recognition administrator]** and will be purged within **[insert time period]**. The audit log is not searchable and face recognition searches cannot be performed using the audit log.

M. Accountability and Enforcement

M.1 Transparency

1. Is the entity's face recognition policy available to the public?

The **[name of entity]** will be open with the public with regard to face recognition information collection, receipt, access, use, dissemination, retention, and purging practices. The **[name of entity]**'s face recognition policy will be made available in printed copy upon request and posted prominently on the **[name of entity]**'s website **[or web page]** at **[insert web address]**.

2. Does the entity have a point of contact for handling inquiries or complaints?

The **[name of entity]**'s **[Privacy Officer, Face Recognition Administrator, or other position title]** will be responsible for receiving and responding to inquiries and complaints about the entity's use of the face recognition system, as well as complaints regarding incorrect information or P/CRCL protections in the image repository maintained and face recognition system accessed by the **[name of entity]**. The **[Privacy Officer, Face Recognition Administrator, or other position title]** may be contacted at **[insert mailing address or e-mail address]**.

M.2 Accountability

1. **What procedures and practices does the entity follow to enable evaluation of user compliance with system requirements, the entity's face recognition policy, and applicable law?**

The **[name of entity]** will adopt and follow procedures and practices by which it can ensure and evaluate the compliance of users with the face recognition system requirements and with the provisions of this policy and applicable law. This will include logging access to face recognition information, may include any type of medium or technology (e.g., physical servers, virtual machines, and mobile devices) used in a work-related activity, and will entail periodic random auditing of these systems so as not to establish a discernable pattern that may influence users' actions. These audits will be mandated at least **[insert quarterly, semiannually, annually, or other time period]**, and a record of the audits will be maintained by the **[Privacy Officer, Face Recognition Administrator, or title of designee]** of the **[name of entity]** pursuant to the retention policy. Audits may be completed by an independent third party or a designated representative of the **[name of entity]**.

Appropriate elements of this audit process and key audit outcomes will be compiled into a report and may be provided to command staff and oversight entities or governance boards.¹²

[Entities may also release a summary of findings to the public, pursuant to law or as a matter of discretion. If so, entities should consider the optional language below.]

Optional: The **[name of entity]** will provide an overview of audit findings to the public to enhance transparency with respect to P/CRCL protections built into the **[name of entity]**'s operations.

Note: Statistical data may be incorporated into the publication, but the entity should be mindful of operational considerations. Actual audit logs, statistical data, or summary findings may contain PII. No PII should be included in the summary of audit findings released to the public.

2. **Does the entity have a mechanism for users or other personnel to report errors, malfunctions, or deficiencies of face recognition information and suspected or confirmed violations of face recognition policies?**

The **[name of entity]**'s personnel or other authorized users shall report errors, malfunctions, or deficiencies of face recognition information and suspected or confirmed violations of the **[name of entity]**'s face recognition policy to the **[name of entity]**'s **[insert title of Face Recognition Administrator]**.

3. **How often does the entity review and update the provisions contained within this face recognition policy (for example, annually)?**

The **[Privacy Officer, Face Recognition Administrator, or other position title]** will review and update the provisions contained in this face recognition policy annually and will make appropriate changes in response to changes in applicable law, technology, and/or the purpose and use of the face recognition system; the audit review; and public expectations.

¹² Privacy, Civil Rights, and Civil Liberties Audit Guidance for the State, Local, Tribal, and Territorial Intelligence Component, Global Justice Information Sharing Initiative, <https://it.ojp.gov/GIST/181/Privacy--Civil-Rights--and-Civil-Liberties-Audit-Guidance-for-the-State--Local--Tribal--and-Territorial-Intelligence-Component>.

M.3 Enforcement

1. **What is the entity's procedure for enforcement if entity personnel, a participating agency, or an authorized user is suspected of being or has been found to be in noncompliance with the provisions of this policy?**

If **[name of entity]** personnel, a participating agency, or an authorized user is found to be in noncompliance with the provisions of this policy regarding the collection, receipt, access, use, dissemination, retention, and purging, the **[title of entity director]** of the **[name of entity]** will:

- Suspend or discontinue access to information by the **[name of entity]** entity personnel, the participating agency, or the authorized user.
- Apply appropriate disciplinary or administrative actions or sanctions.
- Refer the matter to appropriate authorities for criminal prosecution, as necessary, to effectuate the purposes of the policy.

2. **What is the entity's policy with regard to the qualifications and number of participating agency personnel authorized to access the entity's face recognition system, and what additional sanctions are available for violations of the entity's face recognition policy?**

The **[name of entity]** reserves the right to establish the qualifications and number of personnel having access to the **[name of entity]**'s face recognition system and to suspend or withhold service and deny access to any participating agency or participating agency personnel violating this face recognition policy.

N. Training

1. **Which personnel are required to participate in training programs before authorized access to the entity's face recognition system?**

Before access to the **[name of entity]**'s face recognition system is authorized, the **[name of entity]** will require the following individuals to participate in training regarding implementation of and adherence to this face recognition policy:

- All authorized **[name of entity]** personnel, including examiners
- All authorized participating agency personnel
- All authorized personnel providing information technology services to the **[name of entity]**

2. **What is covered by the entity's face recognition training program (for example, purpose of the face recognition policy, substance and intent of the provisions of the face recognition policy, impact of infractions, and possible penalties for violations)?**

The **[name of entity]**'s face recognition policy training program will cover both:

- a. Elements of the operation of the face recognition program, including:
 - Purpose and provisions of the face recognition policy.
 - Substance and intent of the provisions of this face recognition policy and any revisions thereto relating to collection, receipt, access, use, dissemination, retention, and purging of the **[name of entity]**'s face recognition information.
 - Policies and procedures that mitigate the risk of profiling.
 - How to implement the face recognition policy in the day-to-day work of the user, whether a paper or systems user.
 - Security awareness training.
 - How to identify, report, and respond to a suspected or confirmed breach.
 - Cultural awareness training, including:
- b. Elements related to the results generated by the face recognition system
 - Originating and participating agency responsibilities and obligations under applicable federal, state, or local law and policy.

- The P/CRCL protections on the use of the technology and the information collected or received, including constitutional protections, and applicable state, local, and federal laws.
- Face recognition system functions, limitations, and interpretation of results.
- Mechanisms for reporting violations of **[name of entity]** face recognition policy provisions.
- The nature and possible penalties for face recognition policy violations, including possible transfer, dismissal, criminal liability, and immunity, if any.

3. What specialized training does the entity require face recognition examiners to complete prior to performing comparisons and analysis of face recognition probe and candidate images?

In addition to the training described in M.2, the **[name of entity]** face recognition examiners are required to complete advanced specialized training to include:

- Face recognition system functions, limitations, and interpretation of results.
- Use of image enhancement **[if applicable, “and video editing software”]**.
- Appropriate procedures and how to assess image quality and suitability for face recognition searches.
- Proper procedures and evaluation criteria for one-to-many and one-to-one face image comparisons.
- Candidate image verification process.

4. Does the entity require that investigators (those requesting the entity perform face recognition searches) complete training before they are permitted to make face recognition search requests?

Investigators from outside agencies are permitted to request face recognition searches from the **[name of entity]** only if prior to making requests the outside agency **[select applicable entity requirement(s) from the following list or insert the entity’s established requirements:**

- There is a formalized agreement (e.g., a memorandum of understanding or an interagency agreement) between the **[name of entity]** and the outside agency, and the agreement acknowledges that requesting investigators have an understanding of the following concepts.
- The outside agency first provides examples of its applicable policies (e.g., privacy) and acknowledges in writing that its requesting investigators have an understanding of the following concepts.
- There is a law enforcement agency that is making the request based on a valid law enforcement purpose that falls within the authorized uses listed in section A. Purpose Statement, item 3. And the requestor provides a case number and contact information (requestor’s name, requestor’s agency, address, and phone number), and acknowledges an agreement with the following statement:

The result of a face recognition search is provided by the **[name of entity]** only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.

- The agency completes the **[name of entity]**’s training on the following concepts:
 - Originating and participating agency responsibilities and obligations under applicable federal, state, or local law and policy.
 - P/CRCL protections on the use of the technology and the information collected or received.
 - Conditions and criteria under which the face recognition searches may be requested.
 - Face recognition system functions, limitations, and interpretation of results.
 - Use of face recognition search results as investigative leads only.
 - Mechanisms for reporting violations of **[name of entity]** face recognition policy provisions.
 - The nature and possible penalties for face recognition policy violations, including dismissal, criminal liability, and immunity, if any.
 - Operational policies.]

5. What training does the entity require field personnel—who are authorized to run mobile searches—to complete prior to utilizing mobile face recognition search capabilities?

In addition to the training described in N.2, the **[name of entity]** requires all personnel who are authorized to run a mobile search to be trained in the following areas prior to utilizing mobile face recognition search capabilities:

- The proper and lawful use of face images for face recognition purposes.
- How to capture high quality face images in the field for most accurate results.
- The rules and procedures for obtaining an individual's consent to having their image captured.
- The appropriate use and sharing of information obtained from a face recognition search.
- The deletion of field-acquired probe images.

Personnel who have not received this training shall not utilize mobile face recognition search capabilities.

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Appendix A—Glossary of Terms and Definitions

The following is a list of terms and definitions used within the policy or provided for the purpose of enhancing the reader's understanding of the topics discussed.

Access—Information access is being able to get to particular information on a computer (usually requiring permission to use). Web access means having a connection to the internet through an access provider or an online service provider.

Access Control—The mechanisms for limiting access to certain information, based on a user's identity and membership in various predefined groups. Access control can be mandatory, discretionary, or role- or user-based.

Acquisition—The means by which an entity obtains face recognition information through the exercise of its authorities.

Agency—See Participating Agency.

Algorithm—An algorithm is a procedure or formula for solving a problem, based on conducting a sequence of specified actions. A computer program can be viewed as an elaborate algorithm. Algorithms can perform calculation, data processing, and automated reasoning tasks and are widely used throughout all areas of information technology.

Analysis—Refer to Image Analysis.

Attributes—Physical characteristics, such as gender, race, age, hair color, etc. that can be applied to a face recognition search.

Audit Trail—A generic term for recording (logging) a sequence of activities. In computer and network contexts, an audit trail tracks the sequence of activities on a system, such as user log-ins and log-outs. More

expansive audit trail mechanisms would record each user's activity in detail, such as what commands were issued to the system, what records and files were accessed or modified, etc.

Audit trails are a fundamental part of computer security and used to trace (albeit usually retrospectively) unauthorized users and uses. They can also be used to assist with information recovery in the event of a system failure.

Authentication—The process of validating the credentials of a person, computer process, or device. Authentication requires that the person, process, or device making the request provides a credential that proves it is what or who it says it is. Common forms of credentials are digital certificates, digital signatures, smart cards, biometrics data, and a combination of user names and passwords. See Biometrics.

Authorization—The process of granting a person, a computer process, or device with access to certain information, services, or functionality. Authorization is derived from the identity of the person, a computer process, or a device requesting access that is verified through authentication. See Authentication.

Automated Face Recognition (AFR)—Automated face recognition (AFR) software compares patterns within the field of computer vision. Such approaches do not rely upon intrinsic models of what a face is, how it should appear, or what it may represent. In other words, the matching is not based on biological or anatomical models of what a face—or the features that make up a face—look like. Instead, the algorithm

performance is entirely dependent upon the patterns which the algorithm developer finds to be most useful for finding similarities. The patterns used in AFR algorithms do not correlate to obvious anatomical features such as the eyes, nose or mouth in a one-to-one manner, although they are affected by these features.

Biometric Template—A biometric template is a set of biometric measurement data [or features] prepared by a face recognition system from a face image.¹³ The prepared set can be compared to a probe image. An enrolled image, on its own, is not a biometric template. See Features.

Biometrics—A general term used alternatively to describe (1) a characteristic or (2) a process—(1) a measureable biological (anatomical and physiological) and behavioral characteristic that can be used for automated recognition or (2) automated methods of recognizing an individual based on measureable biological (anatomical and physiological) and behavioral characteristics.¹⁴

Candidates—See Candidate Images.

Candidate Images—The possible results of a face recognition search. When face recognition software compares a probe image against the images contained in a repository (See Repository.), the result is a list of most likely candidate images that were determined by the software to be sufficiently similar to or most likely resemble the probe image to warrant further analysis. A candidate image is an investigative lead only and does not establish probable cause to obtain an arrest warrant without further investigation.

Candidate List—One or more most likely candidate images resulting from a face recognition search. See Candidate Images.

Center—See Fusion Center.

Civil Liberties—According to the U.S. Department of Justice's Global Justice Information Sharing Initiative, the term "civil liberties" refers to fundamental individual rights, such as freedom of speech, press, or religion; due process of law; and other limitations on the power of the government to restrain or dictate the actions of

individuals.¹⁵ They are the freedoms that are guaranteed by the Bill of Rights—the first 10 amendments to the Constitution of the United States. Civil liberties offer protection to individuals from improper government action and arbitrary governmental interference.

Civil Rights—The term "civil rights" refers to those rights and privileges of equal protection that government entities must afford to all individuals in the United States regardless of race, ethnicity, gender, national origin, religion, sexual orientation, gender identity, or other characteristics unrelated to the worth of the individual. Protection of civil rights means that government entities will take action to ensure that individuals are not discriminated against on the basis of any federal- or state- protected characteristic. For example, a state may have constitutional or statutory language regarding parental status. Generally, the term "civil rights" involves positive (or affirmative) government action to protect against infringement, while the term "civil liberties" involves restrictions on government.¹⁶

Collect—For purposes of this document, "gather" and "collect" mean the same thing.

Comparison—The observation of two or more faces to determine the existence of discrepancies, dissimilarities, or similarities.¹⁷ See Face Comparison.

Computer Security—The protection of information technology assets through the use of technology, processes, and training.

Confidentiality—Refers to the obligations of individuals and institutions to appropriately use information and data under their control once they have been disclosed to them and in accordance with applicable data security laws and policies. See Privacy.

Consent—In general use, consent means compliance in or approval of what is done or proposed by another; specifically, the voluntary agreement or acquiescence by a person of age or with requisite mental capacity who is not under duress or coercion and usually who has knowledge or understanding. Related to mobile face recognition, consent means an individual agrees

¹³ Glossary, FISWG, Version 1.1, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.

¹⁴ Ibid.

¹⁵ *Civil Rights and Civil Liberties Protections Guidance*, at 4 (August 2008), https://www.dni.gov/files/ISE/documents/DocumentLibrary/Privacy/CR-CL_Guidance_08112008.pdf.

¹⁶ The definition of "civil rights" is a modified version of the definition contained in the *National Criminal Intelligence Sharing Plan* (NCISP), at pp. 5–6. *Civil Rights and Civil Liberties Protections Guidance* (August 2008), https://www.dni.gov/files/ISE/documents/DocumentLibrary/Privacy/CR-CL_Guidance_08112008.pdf.

¹⁷ Glossary, FISWG, Version 1.1, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.

to have his or her image taken by a law enforcement officer for purposes of identification. See Revocation.

Continuous Monitoring—A system security process that comprises ongoing situational awareness of information security, vulnerabilities, threats, and incidents for each user level to support entity risk management decisions.

Credentials—Information that includes identification and proof of identification that are used to gain access to local and network resources. Examples of credentials are usernames, passwords, smart cards, and certificates.

Criminal Activity—A behavior, an action, or an omission that is punishable by criminal law.

Criminal Case Support—Administrative or analytic activities that provide relevant information to law enforcement personnel regarding the investigation of specific criminal activities or trends or specific subject(s) of criminal investigations.

Criminal Intelligence Information—Information deemed relevant to the identification of and the criminal activity engaged in by an individual who or organization that is reasonably suspected of involvement in criminal activity. Criminal intelligence records are maintained in a criminal intelligence system per 28 CFR Part 23.

Data—Inert symbols, signs, descriptions, or measures; elements of information.

Data Breach—The loss of control, compromise, unauthorized disclosure, unauthorized acquisition, or any similar occurrence where (1) a person other than an authorized user accesses or potentially accesses personally identifiable information (PII) or (2) an authorized user accesses or potentially accesses PII for a purpose other than authorized purposes. An entity's response to a data breach may be addressed in state law or agency policy. This may include incidents such as:

- Theft or loss of digital media—including computer tapes, hard drives, or laptop computers containing such media—upon which such information is stored unencrypted.
- Posting such information on the internet.
- Unauthorized employee access to certain information.
- Moving information to a computer otherwise accessible from the internet without proper information security precautions.
- Intentional or unintentional transfer of information to a system that is not completely open but is not

appropriately or formally accredited for security at the approved level, such as unencrypted e-mail.

- Transfer of information to the information systems of a possibly hostile agency or environment where it may be exposed to more intensive decryption techniques.

Data Protection—Encompasses the range of legal, regulatory, and institutional mechanisms that guide the collection, receipt, use, dissemination, retention, purging, and protection of information.

Data Quality—Refers to various aspects of the information, such as the accuracy and validity of the actual values of the data, information structure, and database/information repository design. Traditionally, the basic elements of data quality have been identified as accuracy, completeness, currency, reliability, and context/meaning. Today, data quality is being more fully described in multidimensional models, expanding conventional views of the topic to include considerations of accessibility, security, and privacy. This concept is also addressed as one of the Fair Information Practice Principles (FIPPs), Data Quality/Integrity. See Appendix B for a full set of FIPPs.

Direct Face Recognition Collection—The entity is owner of the face recognition equipment that captures face recognition information.

Disclosure—The release, transfer, provision of access to, sharing, publication, or divulging of PII in any manner—electronic, verbal, or in writing—to an individual, agency, or organization outside the agency that collected it. Disclosure is an aspect of privacy, focusing on information which may be available only to certain people for certain purposes but which is not available to everyone.

Dissemination—See Disclosure.

Electronically Maintained—Information stored by a computer or on any electronic medium from which the information may be retrieved by a computer, such as electronic memory chips, magnetic tape, magnetic disk, compact disc optical media, or cloud technologies.

Electronically Transmitted—Information exchanged with a computer using electronic media, such as movement of information from one location to another by magnetic or optical media, or transmission over the internet, intranet, extranet, leased lines, dial-up lines, private networks, telephone voice response, or faxback systems. It does not include faxes, telephone calls, video teleconferencing, or messages left on voicemail.

Enhancement—Image enhancement is the process of adjusting digital images so that the results are more suitable for display or further image analysis. For example, removing noise, sharpening or brightening an image may make it easier to identify key features.

Enroll—The process of storing and maintaining information. Specifically in the face recognition context, biometric enrollment is capturing a face image, creating a biometric template from the image, and entering the template into a face recognition repository.¹⁸ See Biometric Template and Repository.

Enrolled Image—An image that is loaded to, and may be stored in, an image repository (see Repository) and used as a reference image for face recognition comparisons (searches). Enrolled images do not include probe images. Some images of individuals may not be enrolled because they do not meet established criteria.

Enrollment—See Enroll.

Entity—The [name of entity], which is the subject and owner of the face recognition policy.

Evaluation—Refer to Image Evaluation.

Examiner—An individual who has received advanced training in the face recognition system and its features. Examiners have at least a working knowledge of the limitations of face recognition and the ability to use image editing software. They are qualified to assess image quality and appropriateness for face recognition searches and to perform one-to-many and one-to-one face image comparisons.

Examiners determine if probe images are suitable for face recognition searches, and may enhance images for the purpose of conducting a face recognition search. Though enhancements to the probe image are permissible, the examiner does not base any conclusions on a comparison between an enhanced probe image and a potential candidate photo. Examiners shall evaluate search results by comparing the original unknown probe image with the potential candidate photo.

Expression—Facial aspects resulting from muscle movement or position.¹⁹

Face Comparison—The manual examination of the differences and similarities between two face images or a live subject and a face image (one-to-one) for the purpose of determining if they represent the same or

different persons.²⁰ See Face Recognition, One-to-One Face Image Comparison, and Verification.

Face Detection—Automated determination of the locations and sizes of human faces in digital images.²¹

Face Examiner—See Examiner.

Face Recognition—The automated searching for a reference image in an image repository (see Repository) by comparing the facial features of a probe image with the features of images contained in an image repository (one-to-many search). A face recognition search will typically result in one or more most likely candidates—or candidate images—ranked by computer-evaluated similarity or will return a negative result. See Candidate Images.

Face Recognition Program—An entity's face recognition initiative that includes the management of human components (management, analysts, examiners, authorized users), ownership and management of the face recognition system (technical components), and the establishment and enforcement of entity-wide processes, policies, and procedures. See Face Recognition System.

Face Recognition Software/Technology—Third-party software that uses specific proprietary algorithms to compare facial features from one specific picture—a probe image—to many others (one-to-many) that are stored in an image repository (see Repository) to determine most likely candidates for further investigation. See Candidate Images.

Face Recognition System—The technical components of a face recognition program, such as hardware, software, interfaces, image repositories, biometric templates, autogenerated candidate lists, etc. While some entities own such a system, others may only have authorized access to another entity's face recognition system. See Face Recognition Program.

Facial Recognition—See Face Recognition.

Fair Information Practice Principles—The Fair Information Practice Principles (FIPPs) are a set of internationally recognized principles that inform information privacy policies both within government and the private sector. Although specific articulations of FIPPs vary and have evolved since their genesis in the 1970s, core elements are consistent among nations, states, and economic sectors. These core elements are incorporated into information privacy

¹⁸ Ibid.

¹⁹ Ibid.

²⁰ Ibid.

²¹ Ibid.

laws, policies, and governance documents around the world. They provide a straightforward description of underlying privacy and information exchange principles and a simple framework for the legal use that needs to be done with regard to privacy in integrated justice systems. Because of operational necessity, it may not always be possible to apply all of the principles equally. For example, the Individual Participation Principle (#8) may be of limited applicability in intelligence operations, as entities do not generally engage with individuals and under federal law, the Privacy Act of 1974 contains exemptions in the law enforcement context. That said, law enforcement entities and all other integrated justice systems should endeavor to apply FIPPs where practicable and ensure compliance with applicable law.

The eight principles are:

1. Purpose Specification
2. Data Quality/Integrity (See definition.)
3. Collection Limitation/Data Minimization
4. Use Limitation
5. Security Safeguards (See definition.)
6. Accountability/Audit
7. Openness/Transparency
8. Individual Participation

See Appendix B for one description of how the U.S. Department of Homeland Security applies these principles.

Features—Observable class or individual characteristics. The components of biometric templates.²²

Filtering—In the face recognition context, filtering uses relevant physical facial attributes such as eye color, nose shape, eyebrow position, hairline, and other attributes to compare, select, and narrow results. See Attributes.

Firewall—A security solution that segregates one portion of a network from another portion, allowing only authorized network traffic to pass through according to traffic-filtering rules.

Frontal Pose—A face image captured from directly in front of the subject with the focal plane approximately parallel to the plane of the subject's face.²³

Fusion Center—A fusion center is a collaborative effort of two or more federal, state, local, tribal, or territorial (SLTT) government agencies that combines resources, expertise, or information with the goal of maximizing the ability of such agencies to detect, prevent, investigate, apprehend, and respond to criminal or terrorist activity.²⁴ State and major urban area fusion centers serve as focal points within the state and local environment for the receipt, analysis, gathering, and sharing of threat-related information between federal and SLTT government agencies and private-sector partners.

Holistic Comparison—The process of comparing faces by looking at the face as a whole and not the component parts in isolation.²⁵

Identity—Within a biometric system, the collective set of biographic data, images, and biometric templates assigned to one person.²⁶ See Face Comparison.

Image—See Probe Image and Repository.

Image Analysis—The assessment of an image to determine suitability for comparison, including the ability to discriminate significant features.²⁷

Image Enhancement—See Enhancement.

Image Evaluation—Ascertaining the value of dissimilarities and similarities between two face images, where an examiner assesses the value of the details observed during the analysis and comparison steps and reaches a conclusion.²⁸

Image Repository—See Repository.

Individual Characteristics—Characteristics allowing one to differentiate between individuals having the same class of characteristics (e.g., freckles, moles, and scars).²⁹

Individual Responsibility—Because a privacy notice is not self-implementing, an individual within an organization's structure must also be assigned responsibility for enacting and implementing the notice.

Individualization—The determination by an examiner that there is sufficient agreement in the quality and quantity of detail to conclude that two

²² Ibid.

²³ Ibid.

²⁴ ISE-SAR Functional Standard, version 1.5.5. Source: Section 511 of the 9/11 Commission Act.

²⁵ Glossary, FISWG, Version 1.1, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.

²⁶ Ibid.

²⁷ Ibid.

²⁸ Ibid.

²⁹ Ibid.

images depict the same person.³⁰ Such results are generally referred for peer and supervisory reviews and approval before any dissemination of results is made.

Information—Includes any data about people, organizations, events, incidents, or objects, regardless of the medium in which it exists. Information received by law enforcement agencies can be categorized into three general areas: general data, including investigative information; tips and leads data, including suspicious activity reports; and criminal intelligence information.

Information Protection—Encompasses the range of legal, regulatory, and institutional mechanisms that guide the collection, receipt, use, dissemination, retention, purging, and protection of information.

Information Quality (IQ)—Refer to Data Quality.

Information Sharing Environment (ISE)—In accordance with Section 1016 of the Intelligence Reform and Terrorism Prevention Act of 2004 (IRTPA), as amended, the Information Sharing Environment (ISE) is a conceptual framework composed of the policies, procedures, and technologies linking the resources (people, systems, databases, and information) of SLTT agencies, federal agencies, and the private sector to facilitate terrorism-related information sharing, access, and collaboration.

Intelligence—See Criminal Intelligence Information.

Invasion of Privacy—Intrusion on an individual's solitude or into an individual's private affairs, public disclosure of embarrassing private information, publicity that puts an individual in a false light to the public, or appropriation of an individual's name or picture for personal or commercial advantage. See also Right to Privacy.

Investigative Lead—Any information which could potentially aid in the successful resolution of an investigation, but does not imply positive identification of a subject or that the subject is guilty of a criminal act.

Known Image—The image of an individual associated with a known or claimed identity and recorded electronically or by other medium (also known as exemplars).³¹ Known images are enrolled and stored in an image repository. See Repository.

Law—As used by this policy, law includes any local, state, or federal constitution, statute, ordinance,

regulation, executive order, policy, or court rule, decision, or order as construed by appropriate local, state, or federal officials or agencies.

Law Enforcement (LE) Agency—An organizational unit, or subunit, of a local, state, federal, or tribal government with the principal functions of prevention, detection, and investigation of crime, apprehension of alleged offenders, and enforcement of laws. LE agencies further investigations of criminal behavior based on prior identification of specific criminal activity with a statutory ability to perform arrest functions.

Law Enforcement Information—For purposes of the ISE (see Information Sharing Environment), law enforcement information means any information obtained by or of interest to a law enforcement agency or official that is both (a) related to terrorism or the security of our homeland and (b) relevant to a law enforcement mission, including, but not limited to, information pertaining to an actual or potential criminal, civil, or administrative investigation or a foreign intelligence, counterintelligence, or counterterrorism investigation; assessment of or response to criminal threats and vulnerabilities; the existence, organization, capabilities, plans, intentions, vulnerabilities, means, methods, or activities of individuals or groups involved or suspected of involvement in criminal or unlawful conduct or assisting or associated with criminal or unlawful conduct; the existence, identification, detection, prevention, interdiction, or disruption of or response to criminal acts and violations of the law; identification, apprehension, prosecution, release, detention, adjudication, supervision, or rehabilitation of accused persons or criminal offenders; and victim/witness assistance.

Lawful Permanent Resident—A foreign national who has been granted the privilege of permanently living and working in the United States.

Least Privilege Administration—A recommended security practice in which every user is provided with only the minimum privileges needed to accomplish the tasks he or she is authorized to perform.

Logs—A necessary part of an adequate security system which ensures that information is properly tracked and that only authorized individuals are getting access to the data. See also Audit Trail.

Maintenance of Information—Applies to all forms of information storage. This includes electronic systems (for example, databases or repositories) and nonelectronic storage systems (for example, filing

³⁰ Ibid.

³¹ Ibid.

cabinets). To meet access requirements, an organization is not required to create new systems to maintain information or to maintain information beyond a time when it no longer serves an organization's purpose.

Manual Face Examination—Comparison and evaluations of the probe image and the candidate images by a trained biometric images specialist.

Match/Matching—For the purposes of face recognition, see Candidate Images.

Morphological Comparison—The direct comparison of class and individual face characteristics without explicit measurement.³² See Comparison and Manual Face Examination.

Need to Know—As a result of jurisdictional, organizational, or operational necessities, access to sensitive information or intelligence is necessary for the conduct of an individual's official duties as part of an organization that has a right to know the information to perform or assist in a law enforcement, homeland security, or counterterrorism activity or other lawful and authorized government activity, such as to further an investigation or meet another law enforcement requirement.

Nodal Points—Measurements of distinctive face characteristics, including, but not limited to, the distance between the eyes, width of the nose, and the depth of the eye sockets. Nodal points are extracted from the face image and are transformed through the use of algorithms into a unique file called a biometric template. See Biometric Template.

No Match—A negative result from a face recognition search in which the probe image was determined not to be sufficiently similar to or resemble any of the reference images contained in an image repository.

Non-Criminal Justice Agency—An entity or any subunit thereof that provides services primarily for purposes other than the administration of criminal justice.

One-to-Many Face Image Comparison—The process whereby a probe image from one subject is compared with the features of reference images contained in an image repository, generally resulting

in a list of most likely candidate images (one-to-many). See Candidate Images.

One-to-One Face Image Comparison—The process whereby a probe image from one subject is compared with a most likely candidate image that is also from one subject (one-to-one). See Comparison, Face Comparison, and Verification.

Participating Agency—An organizational entity that is authorized to contribute images and/or biometric information to a face recognition system and/or is authorized to access or receive, request, or use face recognition information from the [name of entity]'s face recognition system for lawful purposes through its authorized individual users. Participating agencies adhere to conditions defined in a formal agreement (e.g., MOU or interagency agreement) between the [name of entity] operating the face recognition program and the participating agency.

Peer Review—An additional layer of verification of face recognition results in a face recognition search process. Examiners submit face recognition search results to other authorized and trained examiners—or peers—for an independent review and cross-verification of the probe and most likely candidate images. If verified by peer(s), this step is generally followed by a supervisor's review and approval prior to dissemination. Refer to Verification.

Permissions—Authorization to perform operations associated with a specific shared resource, such as a file, a directory, or a printer. Permissions must be granted by the system administrator to individual user accounts or administrative groups.

Personally Identifiable Information (PII)—Information that can be used to distinguish or trace an individual's identity, either alone or when combined with other information, that is linked or linkable to a specific individual.”³³

Pose—The orientation of the face with respect to the camera, consisting of pitch, roll, and yaw. Common poses are frontal and profile.³⁴

Privacy—Refers to individuals' interests in preventing the inappropriate collection, use, and release of PII. Privacy interests include privacy of personal behavior, privacy of personal communications, and privacy of personal data. Other definitions of privacy include the

³² Ibid.

³³ For further information about the breadth of PII and how to perform an assessment of the specific risk that an individual can be identified using the information, see Revision of Office of Management and Budget Circular A-

130: Managing Information as a Strategic Resource, July 2016, https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-12_0.pdf.

³⁴ Ibid.

capacity to be physically left alone (solitude); to be free from physical interference, threat, or unwanted touching (assault, battery); and to avoid being seen or overheard in particular contexts.

Privacy Policy—Short term for a privacy, civil rights, and civil liberties (P/CRCL) policy which is a printed, published statement that articulates the policy position of an organization on how it handles the PII that it gathers or receives and uses in the normal course of business. The policy should include information relating to the processes of information collection, receipt, access, use, dissemination, retention, and purging. It is likely to be informed by the FIPPs. The purpose of the P/CRCL policy is to articulate that the entity will adhere to those legal requirements and entity policy determinations that enable collection, receipt, access, use, dissemination, retention, and purging of information to occur in a manner that protects personal privacy interests. A well-developed P/CRCL policy uses justice entity resources wisely and effectively; protects the entity, the individual, and the public; and promotes public trust.

Probe Image—Any face image used by face recognition software for comparison with the face images contained within a face image repository. See Repository.

A front-facing image of an individual lawfully obtained pursuant to an authorized criminal investigation. Examples of probe images include:

- Face images captured from closed circuit TV cameras
- Face images captured from an ATM camera
- Face images provided by a victim or witness of a crime
- Face images gained from evidence (fraudulent bank card or photograph ID)
- Face sketches (for example, police artist drawings)

Protected Information—For the nonintelligence community, protected information is information about United States citizens and lawful permanent residents that is subject to information privacy or other legal protections under the Constitution and laws of the United States.

For the (federal) intelligence community, protected information includes information about “United States persons” as defined in Executive Order 12333. Protected information may also include other information that the U.S. government expressly determines by Executive Order, international agreement, policy, or other similar instrument.

For state, local, tribal, and territorial governments, protected information may include information about individuals and organizations that is subject to information privacy or other legal protections by law, including the U.S. Constitution; applicable federal statutes and regulations, such as civil rights laws and 28 CFR Part 23; applicable state and tribal constitutions; and applicable state, local, tribal, and territorial laws, ordinances, and codes. Protection may be extended to other individuals and organizations by a law enforcement entity or other state, local, tribal, or territorial agency policy or regulation.

Public—Includes:

- Any individual and any for-profit or nonprofit entity, organization, or association.
- Any governmental entity for which there is no existing specific law authorizing access to the entity’s information.
- Media organizations.
- Entities that seek, receive, or disseminate information for whatever reason, regardless of whether it is done with the intent of making a profit and without distinction as to the nature or intent of those requesting information from the entity or participating entity.

Public does not include:

- Any employees of the entity or participating entity.
- People or entities, private or governmental, who assist the entity in the operation of the justice information system.
- Public entities whose authority to access information collected or received and retained by the entity is specified in law.

Public Access—Relates to what information can be seen by the public; that is, information whose availability is not subject to privacy interests or rights.

Purge—A term that is commonly used to describe methods that render data unrecoverable in a storage space or destroy data in a manner that it cannot be reconstituted. There are many different strategies and techniques for data purging, which is often contrasted with data deletion (e.g., made inaccessible except to system administrators or other privileged users).

Recognition—See Face Recognition.

Record—Any item, collection, or grouping of information that includes PII and is collected, received, accessed, used, disseminated, retained, and purged by or for the collecting agency or organization.

Redress—Laws, policies, and procedures that address public agency responsibilities with regard to

access/disclosure and correction of information and the handling of complaints from persons regarding *protected information* about them which is under the entity's control and which is exempt from disclosure and not disclosed to the individual to whom the information pertains.

Protected information includes personal information about individuals that is subject to information privacy or other legal protections by law. Protection may also be extended to organizations by entity policy or state, local, tribal, or territorial law.

Relative Frequency—How often facial features or combinations thereof occur in a given population.³⁵

Repository—A location where a group of images of known individuals and biometric templates are stored and managed. An image repository is searched during a face recognition search process whereby a probe image is used by face recognition software for comparison with the images (or features within images) contained in the image repository.

Request—A request received by the [name of entity] to utilize face recognition in support of a criminal investigation. Submissions will not contain original evidence. Images received in a request or submission will not be stored as enrolled images within the face recognition system.

Retention—See Storage.

Revocation—In general use, revocation is the act of recall or annulment. It is the reversal of an act, the recalling of a grant or privilege, or the making void of some deed previously existing. As it relates to the revocation of consent to be photographed or the individual's image captured by a law enforcement officer to perform a mobile face recognition search for purposes of identification, once consent to capture an individual's image is given, an individual may withdraw consent with an unequivocal act or statement of withdrawal. Consent may be withdrawn by statements, actions, or a combination of statements and actions. However, the revocation of consent must clearly be a statement revoking consent; an expression of impatience or dislike is not sufficient to terminate consent.

Revoke—See Revocation.

Right to Information Privacy—The right to be left alone, in the absence of some reasonable public

interest in collecting, accessing, retaining, and disseminating information about an individual's activities. Invasion of the right to privacy can be the basis for a lawsuit for damages against the individual or entity violating an individual's privacy.

Right to Know—A requirement for access to specific information to perform or assist in a lawful and authorized government function. Right to know is determined by the mission and functions of a law enforcement, homeland security, counterterrorism, or other lawful and authorized government activity, or the roles and responsibilities of particular personnel in the course of their official duties.

Role-Based Access—A type of access authorization that uses roles to determine access rights and privileges. A role is a symbolic category of users that share the same security privilege.

Search—For the purposes of face recognition, the act of comparing a probe image against an image repository.³⁶ See Repository.

Search Filters—See Filtering.

Search Result Set—The candidate list returned from a face recognition search.³⁷ See Candidate Images.

Security—Refers to the range of administrative, technical, and physical business practices and mechanisms that aim to preserve privacy and confidentiality by restricting information access to authorized users for authorized purposes. Computer and communications security efforts also have the goal of ensuring the accuracy and timely availability of information for the legitimate user set, as well as promoting failure resistance in the electronic systems overall. Security safeguarding of information is a Fair Information Practice Principle (FIPP). See Appendix B.

Source Entity—Refers to the entity or organizational entity that originates face recognition information.

Storage—In a computer, storage is the place where data is held in electromagnetic or optical form for access by a computer processor. There are two general usages:

- Storage is frequently used to mean the devices and data connected to the computer through input/output operations—that is, hard disk and tape systems and other forms of storage that do not include computer memory and other in-

³⁵ Glossary, FISWG, Version 1.1, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.

³⁶ Ibid.

³⁷ Ibid.

computer storage. This is probably the most common meaning in the IT industry.

- In more formal usage, storage has been divided into (1) primary storage, which holds data in memory (sometimes called “random access memory,” or RAM) and other built-in devices, such as the processor’s L1 cache, and (2) secondary storage, which holds data on hard disks, tapes, and other devices requiring input/output operations. Primary storage is much faster to access than secondary storage because of the proximity of the storage to the processor or because of the nature of the storage devices. On the other hand, secondary storage can hold much more data than primary storage.

Submission—See Request.

System Bias—Errors repeatedly introduced through automation (e.g., errors in biometric template generation or comparison). Errors repeatedly introduced through operational practices in an organization or unit (e.g., improper lighting or camera position guidance).³⁸

Template—See Biometric Template.

Uncontrolled Image—An image for which the subject did not pose (e.g., security camera images, cell phone photograph taken by a witness).

Unsolved Image File—A lawfully obtained probe image of an unknown suspect *may* be added by authorized law enforcement users to an unsolved image file pursuant to an authorized criminal investigation and if a search has produced no candidates and the subject remains unknown. Images in an unsolved image file are periodically compared with the known images in an image repository. Images

enrolled in an unsolved image file should be required to be validated periodically by the contributors to ensure that the criminal investigation remains active and that the image remains relevant to the investigation.

User—An **[name of entity]** employee or an individual representing a participating agency who is authorized and trained to access and use, or receive results from, an entity’s face recognition system for lawful purposes.

Valid Law Enforcement Purpose—A purpose for information/intelligence gathering, development, or collection, use, retention, or sharing that furthers the authorized functions and activities of a law enforcement agency, which may include the prevention of crime, ensuring the safety of the public, protection of public or private structures and property, furthering officer safety (including situational awareness), and homeland and national security, while adhering to law and agency policy designed to protect the P/CRCL of Americans.³⁹ Similar terms include “reasonable law enforcement purpose,”⁴⁰ “legitimate law enforcement purpose,” and “authorized law enforcement activity.”⁴¹

Verification—In a biometric system, the process of conducting a one-to-one comparison. A task where the face recognition system attempts to confirm an individual’s claimed identity by comparing the biometric template generated from a submitted face image with a specific known template generated from a previously enrolled face image.

A review and independent analysis of the conclusion of another examiner.⁴²

³⁸ Ibid.

³⁹ See *Developing a Policy on the Use of Social Media in Intelligence and Investigative Activities: Guidance and Recommendations*, Global, BJA, OJP, DOJ, February 2013, <https://it.ojp.gov/GIST/132/Developing-a-Policy-on-the-Use-of-Social-Media-in-Intelligence-and-Investigative-Activities--Guidance-and-Recommendations-> and also in the *Real-Time and Open Source Analysis (ROSA) Resource Guide*, Criminal Intelligence Coordinating Council (CICC), Global, BJA, OJP, DOJ, July 2017, <https://it.ojp.gov/GIST/1200/Real-Time-and-Open-Source-Analysis--ROSA--Resource-Guide> (using “valid law enforcement purpose”).

⁴⁰ *Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies*, CICC, Global, OJP, DOJ, and DHS, December 2011, <https://it.ojp.gov/GIST/35/Recommendations-for-First-Amendment-Protected-Events-for-State-and-Local-Law-Enforcement-Agencies>.

⁴¹ The term “authorized law enforcement activity” is used, for example, in *The Attorney General’s Guidelines For Domestic FBI Operations*, as provided in sections 509, 510, 533, and 534 of title 28, United States Code, and Executive Order 12333, September 29, 2008.

⁴² Glossary, FISWG, Version 1.1, February 2, 2012, https://www.fiswg.org/FISWG_Glossary_v1.1_2012_02_02.pdf.

Appendix B—Fair Information Practice Principles (FIPPs)

The Fair Information Practice Principles (FIPPs) are a set of internationally recognized principles that inform information privacy policies within both government and the private sector.

Although specific articulations of FIPPs vary and have evolved since their genesis in the 1970s, core elements are consistent among nations, states, and economic sectors. These core elements are incorporated into data privacy laws, policies, and governance documents around the world. For example, FIPPs are:

- At the core of the Privacy Act of 1974, which applies these principles to U.S. federal agencies.⁴³
- Internationally influential, especially as articulated by the Organisation for Economic Co-operation and Development.
- Mirrored in many states' laws and in law enforcement entities' and fusion centers' privacy policies.
- Used by numerous foreign countries and international organizations.

The following formulation of FIPPs is used and implemented for the Information Sharing Environment (ISE) by the U.S. Department of Homeland Security (DHS).⁴⁴ For a definition of the Information Sharing Environment, refer to Appendix A, Glossary of Terms and Definitions. Note, however, that under certain circumstances, FIPPs may be superseded by authorities paralleling those provided in the federal Privacy Act; state, local, tribal, or territorial law; or entity policy.

- 1. Purpose Specification**—Agencies should specifically articulate the authority that permits the collection of personally identifiable information (PII). The purpose(s) for which PII is collected should be specified at the time of data collection. Subsequent use of this data should be limited to the original purpose for which the PII was collected (or other purposes *compatible* with the original collection purpose).

Implementing the Purpose Specification Principle—Agencies are bound by specific constitutional and statutory authorities that circumscribe their ability to collect PII. The following are examples of ways agencies may implement this principle:

- Ensure that a valid lawful purpose exists and is documented for all collection of PII.
- Include the source and authority for the data so that access restrictions can be applied.
- Upon receipt of data containing PII from third parties, if possible, identify the purpose for which it was collected initially and limit agency use to only those uses compatible with the original purpose supporting collection.
- Ensure that metadata or other tags are associated with the data as it is shared.
- Institute a two-individual review and approval process to consider any Privacy Act or other legal or policy limitation before permitting use or sharing of data for purposes other than that for which it was collected.

⁴³ 5 U.S.C. § 552a.

⁴⁴ 6 U.S.C. § 142.

- 2. Data Quality/Integrity**—PII collected should be relevant to the purposes identified for its use and should be accurate, complete, and up to date.

Implementing the Data Quality/Integrity Principle—One important way to minimize potential downstream privacy and civil liberties concerns is to ensure that any information collected, stored, and disseminated is accurate. This includes ensuring that the information provides sufficient context for any PII. Possible approaches include:

- Properly labeling PII.
- Determining a policy for safeguarding PII if there are “mixed” databases (i.e., those databases with personal information on U.S. individuals and others, regardless of nationality).
- Instituting a source verification procedure to ensure that reporting is based only on authorized data.
- Reconciling and updating PII whenever new relevant information is collected.
- Developing a protocol for ensuring that data corrections are passed to those entities with which information has been shared.
- Creating a documented process for identifying and addressing situations in which data has been erroneously received, is inaccurate, or has been expunged.

- 3. Collection Limitation/Data Minimization**—PII should be collected only if the data is directly relevant and necessary to accomplish the specified purpose. PII should be obtained by lawful and fair means and retained only as long as is necessary to fulfill the specified purpose.

Implementing the Collection Limitation/Data Minimization Principle—Collection limitation may be implemented by:

- Designing a data storage system to pull data for review and then, if appropriate, automatically purging data after the specified retention period has been reached.
- Limiting data field elements to only those that are relevant.
- Ensuring that all distributed reports and products contain only that personal information that is relevant and necessary (nothing extraneous or superfluous).
- Ensuring that all shared information with PII meets the required thresholds for sharing, such as reasonable suspicion.

- 4. Use Limitation**—PII should not be disclosed, made available, or otherwise used for purposes other than those specified except (a) with the consent of the individual or (b) by authority of the law.

Implementing the Use Limitation Principle—Sharing information should be tempered by adherence to key principles, such as “authorized access.” Use limitation may be implemented by:

- Limiting users of data to those with credential-based access.
- Requiring that justifications be entered and logs maintained for all queries with sensitive PII and that an internal review process of those logs takes place at specified intervals.
- Requiring senior analysts to review all reports that use PII before dissemination to ensure (a) that PII is relevant and necessary and (b) that the recipient is authorized to receive the information in the performance of an authorized activity.
- Prior to sharing information, verify that partners have a lawful purpose for requesting information.
- Creating multiple use-based distribution lists and restricting distribution to those authorized to receive the information.

- 5. Security/Safeguards**—Agencies should institute reasonable security safeguards to protect PII against loss, unauthorized access, destruction, misuse, modification, or disclosure.

Implementing the Security/Safeguards Principle—This principle can be implemented by:

- Maintaining up-to-date technology for network security.
- Ensuring that access to data systems requires that users meet certain training and/or vetting standards and that such access is documented and auditable.
- Ensuring that physical security measures are in place, such as requiring an identification card, credentials, and/or passcode for data access; disabling computers’ USB ports; and implementing firewalls to prevent access to commercial e-mail or messaging services.
- Implementing a protocol with technical and manual safeguards to ensure the accuracy and completeness of data system purges when records are deleted at the end of their retention period.

- Ensuring that data system purge protocols include complete record deletion on all backup systems.
- Transitioning older repositories into more modern systems to improve access controls.
- Masking data so that it is viewable only to authorized users.
- Maintaining an audit log to record when information is accessed and by whom for review by senior staff at specified intervals.
- Requiring authorized users to sign nondisclosure agreements.

6. Accountability/Audit—Agency personnel and contractors are accountable for complying with measures implementing FIPPs, for providing training to all employees and contractors who use PII, and for auditing the actual use and storage of PII.

Implementing the Accountability/Audit Principle—Strong policies must not only be in place but also be effectively implemented. Accountability can be demonstrated by:

- Ensuring that upon entry for duty, all staff members take an oath to adhere to the privacy and civil liberties protections articulated in the entity's or host agency's mission, core values statements, other key documents, and/or the U.S. Constitution.
- Conducting effective orientation and periodic refresher training, including privacy, civil rights, and civil liberties (P/CRCL) protections, for all individuals handling PII.
- Tailoring training to specific job functions, database access, or data source/storage requirements.
- Conducting regular audits of all systems in which records are kept to ensure compliance with P/CRCL policies and all legal requirements.
- Following a privacy incident, establishing a handling procedure for any data breaches or policy violations.
- Denying database access to individuals until they have completed mandatory systems access training (including training for handling of PII), show a mission need for access, and have any necessary clearances.
- Developing targeted and consistent corrective actions whenever noncompliance is found.

7. Openness/Transparency—To the extent feasible, agencies should be open about developments, practices, and policies with respect to the collection, use, dissemination, and maintenance of PII. Agencies should publish information about policies in this area, including the P/CRCL policy, and contact information for data corrections and complaints.

Implementing the Openness/Transparency Principle—Agencies can implement the Openness/Transparency principle by:

- Providing reports to an internal or external oversight body concerned with P/CRCL issues, including P/CRCL audit results.
- Publishing the P/CRCL policy and redress procedures.
- Meeting with community groups through initiatives or other opportunities to explain the agency's mission and P/CRCL protections.
- Responding in the fullest way possible to freedom of information and/or sunshine requests and fully explaining any denial of information requests from the public.
- Conducting and publishing Privacy Impact Assessments and Privacy Impact Analysis in advance of implementing any new technologies that affect PII, thereby demonstrating that P/CRCL issues have been considered and addressed.

8. Individual Participation—To the extent practicable, involve the individual in the process of using PII and seek individual consent for the collection, use, dissemination, and maintenance of PII. Agencies should also provide mechanisms for appropriate access, correction, and redress regarding the agency's use of PII.

Implementing the Individual Participation Principle—To the extent appropriate, agencies can implement the Individual Participation principle by:

- Collecting information directly from the individual, to the extent possible and practical.
- Providing the individual with the ability to find out whether an agency maintains a record relating to him or her and, if not (i.e., access and/or correction is denied), then providing the individual with notice as to why the denial was made and how to challenge such a denial.
- Putting in place a mechanism by which an individual is able to prevent information about him or her that was obtained for one purpose from being used for other purposes without his or her knowledge.

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Appendix C—Listing of Federal Laws

The U.S. Constitution is known as the primary authority that applies to federal as well as state, local, tribal, and territorial (SLTT) entities. State constitutions cannot provide a lower level of privacy and other civil liberties protection than that established by the U.S. Constitution, but states may broaden constitutional rights guaranteed by their own constitutions.

Civil liberties protections are primarily founded in the Bill of Rights. They include the basic freedoms, such as free speech, assembly, and religion; freedom from unreasonable search and seizure; due process; etc. Statutory civil rights protections in the U.S. Constitution may, in addition, directly govern state action. These include the Civil Rights Act of 1964, as amended; the Rehabilitation Act of 1973; the Equal Educational Opportunities Act of 1974; the Americans with Disabilities Act of 1990; Title VIII of the Civil Rights Act of 1968 (Fair Housing Act); the Voting Rights Act of 1965; and the Civil Rights of Institutionalized Individuals Act.

While in general, SLTT entities may not be bound directly by most statutory federal privacy and other civil liberties protection laws in the face recognition information collection sharing context, compliance may be required **indirectly** by funding conditions (e.g., Title VI of the Civil Rights Act of 1964), operation of the Commerce Clause of the U.S. Constitution, or a binding agreement between a federal agency and an SLTT entity (e.g., a memorandum of agreement or a memorandum of understanding). When relevant or possibly relevant, entities/agencies are advised to list laws, regulations, and policies within their face recognition policies, noting those that may potentially affect the sharing of information.

The development of a face recognition policy is primarily designed for entity personnel and authorized users to ensure that they are aware of the legal and privacy framework within which they and the entity must operate. If the applicability and requirements of various laws, regulations, or sharing agreements are not spelled out or referenced in an entity's face recognition policy, staff and user accountability is greatly diminished; mistakes are made; privacy violations occur; and the public's (and other agencies') confidence in the ability of the entity to protect face recognition information is compromised. When staff members know the rules through sound policy and procedure communicated through ongoing training activity, face recognition information sharing is enhanced.

Currently, U.S. federal laws do not specifically address face recognition. A few states have enacted or introduced legislation regarding biometric information. These generally fall into one of three categories regarding the collection, retention, and use of biometric information: (1) of students; (2) by businesses; and (3) by government actors. Three states—Texas,⁴⁵ Illinois,⁴⁶ and Washington⁴⁷—have adopted laws regulating commercial use of biometric identifiers gathered through certain types of face recognition technology. Five state legislatures (as of

⁴⁵ Capture or Use of Biometric Identifier, Texas Business and Commerce Code §503.001.

⁴⁶ Biometric Information Privacy Act, 740 Illinois Compiled Statutes 14.

⁴⁷ Biometric Identifiers, Washington House Bill 1493, Chapter 299, effective July 23, 2017.

January 1, 2017)—Alaska,⁴⁸ Connecticut,⁴⁹ Massachusetts,⁵⁰ Montana,⁵¹ and New Hampshire⁵²—have also introduced bills that would regulate the collection, retention, and use of biometric data. Arizona and Missouri have pending bills regarding student privacy and limitations on the collection of student biometric data without parental consent. Finally, many state laws governing data security and breach response include biometric information in their definitions of covered personal information. For example, North Carolina’s Identity Theft Protection Act lists biometric data as an element of identifying information that, in combination with a person’s name, constitutes personal information. This law requires any entity conducting business in the state and maintaining personal information of a resident to take reasonable measures to protect the information against unauthorized access.⁵³

As of February 2011, there is no U.S. federal law requiring that an individual identify him- or herself during a *Terry*⁵⁴ stop, but *Hiibel*⁵⁵ held that states may enact such laws, provided the law requires the officer to have reasonable and articulable suspicion of criminal involvement.⁵⁶ Twenty-four states have enacted stop and identify laws. Although the *Hiibel* case did not directly involve the deputy’s use of a biometric technology, the opinion lays the foundation for state legislatures to authorize law enforcement officials to use face recognition systems. Unresolved by *Hiibel* is whether the possible loss of privacy posed by automated face recognition applications is outweighed by improved law enforcement. Nevertheless, many of the privacy issues raised by the intersection of *Hiibel* and biometric technologies can be addressed through reasonable controls over how face recognition systems are utilized in the field and how the data they capture and create will be managed.⁵⁷

The following are synopses of primary federal laws that an entity should review and, where appropriate, consider citing in a face recognition policy to protect face recognition data and any personally identifiable information later associated with the face recognition information. As face recognition information may be incorporated as one piece of information into a larger case file, the following federal laws may be applicable. The list is arranged in alphabetical order by popular name.

1. Applicants and Recipients of Immigration Relief Under the Violence Against Women Act of 1994 (VAWA), Public Law 103-322, September 13, 1994, and the Victims of Trafficking and Violence Prevention Act of 2000 (T and U nonimmigrant status for victims of trafficking and other serious crimes), Public Law 106-386, Oct. 28, 2000, 8 U.S.C. § 1367, Penalties for Disclosure of Information—The governing statute prohibits the unauthorized disclosure of information about VAWA, T, and U cases to anyone other than an officer or employee of the U.S. Department of Homeland Security, the U.S. Department of Justice, the U.S. Department of State, or parties covered by exception when there is a need to know. This confidentiality

provision is commonly referred to as “Section 384” because it originally became law under Section 384 of the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996, which protects the confidentiality of victims of domestic violence, trafficking, and other crimes who have filed for or have been granted immigration relief. 8 U.S.C. § 1367 Information is defined as any information relating to aliens who are seeking or have been approved for nonimmigrant or immigrant status as (1) battered spouses, children, or parents under provisions of VAWA; (2) victims of a severe form of human trafficking who generally are cooperating with law enforcement authorities (T nonimmigrant status); or (3) aliens who have suffered substantial physical

⁴⁸ *Introduced* Collection of Biometric Information, House Bill 72, 2017 Regular Session.

⁴⁹ *Introduced* Connecticut House Bill 5522, 2017 Regular Session.

⁵⁰ *Introduced* Massachusetts Senate Bill 750, Chapter 93H, Section 1 and 2 2017 Regular Session.

⁵¹ *Introduced* Montana Biometric Information Privacy Act, House Bill 518, 2017 Regular Session.

⁵² *Introduced* Biometric Information Privacy Act, New Hampshire House Bill 523, 2017 Regular Session.

⁵³ *Developing Laws Address Flourishing Commercial Use of Biometric Information*, Claypoole, Ted, and Stoll, Cameron, Business Law Today, American Bar Association, May 2016, https://www.americanbar.org/publications/blt/2016/05/08_claypoole.html.

⁵⁴ *Terry v. Ohio*, 392 U.S. 1 (1968).

⁵⁵ *Hiibel v. Sixth Judicial District Court*, 542 U.S. 177 (2004).

⁵⁶ The *Hiibel* Court held, “The principles of *Terry* permit a State to require a suspect to disclose his name in the course of a *Terry* stop.”—542 U.S. at 187.

⁵⁷ *Privacy Impact Assessment Report for the Utilization of Facial Recognition Technologies to Identify Subjects in the Field*, Nlets—The International Justice and Public Safety Network, June 30, 2011.

or mental abuse as the result of qualifying criminal activity and have been, are being, or are likely to be helpful in the investigation or prosecution of that activity (U nonimmigrant status). This includes information pertaining to qualifying family members who receive derivative T, U, or VAWA status. Because 8 U.S.C. § 1367 applies to any information about a protected individual, this includes records or other information that do not specifically identify the individual as an applicant for or a beneficiary of T nonimmigrant status, U nonimmigrant status, or relief under VAWA.

2. **Criminal Intelligence Systems Operating Policies, 28 CFR Part 23, Code of Federal Regulations, Title 28, Chapter 1, Part 23**—This is a guideline for law enforcement agencies that operate federally funded multijurisdictional criminal intelligence systems. The operating principles of 28 CFR Part 23 provide guidance to law enforcement regarding how to operate criminal intelligence information systems effectively while safeguarding privacy, civil rights, and civil liberties (P/CRCL) during the collection, storage, and dissemination of criminal intelligence information. The regulation governs the intelligence information systems' process, which includes information submission or collection, secure storage, inquiry and search capability, controlled dissemination, and review and purge processes.
3. **Driver's Privacy Protection Act (DPPA) of 1994, 18 U.S.C. 2721 and 2725**—18 U.S.C. 2725 (4) defines "highly restricted personal information" as **an individual's photograph or image**, social security number, medical or disability information. 18 U.S.C. 2721(b)(1) states that personal information (as described in 18 U.S.C. 2725(4), above) may be disclosed for use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a federal, state, or local agency in carrying out its functions. § 2721-2725 restricts access and prohibits the release of personal information from state motor vehicle records to ensure the privacy of persons whose records have been obtained by that department in connection with a motor vehicle record unless certain criteria are met.
4. **E-Government Act of 2002, Public Law 107–347, 208, 116 Stat. 2899 (2002)**—Office of Management and Budget (OMB) (03-22, OMB Memorandum, M-03-22, OMB Guidance for Implementing the Privacy Provisions of the E-Government Act of 2002)—OMB implementing

guidance for this act requires federal agencies to perform privacy impact assessments (PIAs) for new information technologies that develop or procure new information technology involving the collection, maintenance, or dissemination of information in identifiable form or that make significant changes to existing information technology that manages information in identifiable form. A PIA is an evaluation of how information in identifiable form is collected, stored, protected, shared, and managed. The purpose of a PIA is to demonstrate that system owners and developers have incorporated P/CRCL protections throughout the entire life cycle of a system. The act requires an agency to make PIAs publicly available, except when an agency, in its discretion, determines that publication of the PIA would raise security concerns or reveal classified (i.e., national security) or sensitive information. Although this act does not apply to SLTT partners, this tool is useful for identifying and mitigating privacy risks and for notifying the public what PII the SLTT agency is collecting, why PII is being collected, and how the PII will be collected, used, accessed, shared, safeguarded, and stored.

5. **Enhanced Border Security and Visa Reform Act of 2002, H.R. 3525**—In the Enhanced Border Security and Visa Entry Reform Act of 2002, the U.S. Congress mandated the use of biometrics in U.S. visas. This law requires that U.S. embassies and consulates abroad must issue to international visitors, "only machine-readable, tamper-resistant visas and other travel and entry documents that use biometric identifiers." Additionally, the Homeland Security Council decided that the U.S. standard for biometric screening is 10 fingerprint scans collected at all U.S. embassies and consulates for visa applicants seeking to come to the United States.
6. **Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. § 1232g; 34 CFR Part 99**—FERPA governs the disclosure of students' biometric information, to the extent that it is contained in student records. A student's biometric record is included in the definition of personally identifiable information, and is a type of information that may be included in students' education records. As such, FERPA prohibits schools from releasing students' biometric information without parental consent, to the extent that it is contained

in students' education records, with some limited exceptions.⁵⁸

7. **Federal Civil Rights laws, 42 U.S.C. § 1983, United States Code, Title 42, Chapter 21, Subchapter I, § 1983**—This is a federal statute that allows an individual to sue public officials in federal court for violations of the individual's civil rights. Civil rights include such things as the Fourth Amendment's prohibitions against unreasonable search and seizure, violations of privacy rights, and violations of the right to freedom of religion, free speech, and free association. It serves as a deterrent to unlawful collection, use, or sharing of information rather than providing specific authority or a prohibition to the collection, use, or sharing of information.
8. **Federal Records Act, 44 U.S.C. § 3301, United States Code, Title 44, Chapter 33, § 3301**—This chapter contains the laws governing disposal of records made or received by a federal agency in the normal course of business. It discusses procedures and notices, if required, and the role of the federal archivist. The law applies only to federal agencies, but there may be similar state or local laws applicable to state and local agencies.
9. **Freedom of Information Act (FOIA), 5 U.S.C. § 552, United States Code, Title 5, Part I, Chapter 5, Subchapter II, § 552**—The federal FOIA, enacted in 1966, provides access to federal agency records or information. It does not, however, allow access to state or local government records. Nearly all states have their own public access statutes that provide access to state- and local-agency records. The interaction of federal and state FOIA laws can create complex issues. Federal statutes, in essence, provide a baseline of legal protections for individuals. While state legislatures may pass laws to supplement these federal guidelines, state laws that interfere with or are contrary to a federal law are preempted. By virtue of the Supremacy Clause of the U.S. Constitution (Article VI, Clause 2), federal law may restrict access to records otherwise available pursuant to a state's FOIA by requiring that certain information be kept confidential. Thus, federal confidentiality requirements may supersede a state FOIA statute mandating public disclosure of a record, but only when there is a specific federal statute (other than the federal FOIA) that mandates
- the records be kept confidential. In short, records may be available under one FOIA statute but not pursuant to another.
10. **Health Insurance Portability and Accountability Act (HIPAA) of 1996, 42 U.S.C. § 201, United States Code, Title 42, Chapter 6A, Subchapter I, § 201; Public Law 104-191**—HIPAA was enacted to improve the Medicare and Medicaid programs and the efficiency and effectiveness of the nation's health care system by encouraging the development of a national health information system through the establishment of standards and requirements for the electronic transmission of health information. To that end, Congress directed the U.S. Department of Health and Human Services (HHS) to issue safeguards to protect the security and confidentiality of health information. To implement HIPAA's privacy requirements, HHS promulgated regulations setting national privacy standards for health information: the Standards for Privacy of Individually Identifiable Health Information (the "Privacy Rule")—42 U.S.C. §1320d-2; 45 CFR Parts 160, 164 (2003).
11. **HIPAA, Standards for Privacy of Individually Identifiable Health Information, 45 CFR Parts 160 and 164, Code of Federal Regulations, Title 45, Parts 160 and 164**—This "Privacy Rule" sets forth national standards for the privacy and security of individually identifiable health information (45 CFR Part 164, Subpart E (2003)). This rule has been described as providing a "federal floor" of safeguards to protect the confidentiality of medical information. State laws that provide stronger privacy protection will continue to apply over and above the federal privacy protection. The general rule under these standards states that a covered entity may not use or disclose protected health information except as permitted or required by the rules (45 CFR Part 164.502(a) and §164.103 [defining protected health information and use]). The Privacy Rule applies to the following covered entities: (1) a health plan, (2) a health care clearinghouse, and (3) a health care provider who transmits any health information in electronic form in connection with certain transactions (42 U.S.C. §1320d-1(a) (2003); 45 CFR Part 160.102 (2003)). Since the Privacy Rule applies only to a covered entity, a governmental body begins its inquiry by first determining whether it is a covered entity under the Privacy Rule (45 CFR Part 160.103

⁵⁸ *Developing Laws Address Flourishing Commercial Use of Biometric Information*, Claypoole, Ted, and Stoll, Cameron, *Business Law Today*, American Bar Association,

May 2016,
https://www.americanbar.org/publications/blt/2016/05/08_claypoole.html.

(2003) [defining health plan, health care clearinghouse, health care provider]). If it is a covered entity, it then looks to the Privacy Rule for a permitted or required disclosure.

Section 164.510(b)(3) permits (but does not require) a health care provider, when a patient is not present or is unable to agree or object to a disclosure due to incapacity or emergency circumstances, to determine whether disclosing a patient's information to the patient's family, friends, or other persons involved in the patient's care, is in the best interests of the patient. Where a provider determines that such a disclosure is in the patient's best interests, the provider would be permitted to disclose only the protected health information (PHI) that is directly relevant to the person's involvement in the patient's care.

This permission clearly applies where a patient is unconscious. However, there may be additional situations in which a health care provider believes, based on professional judgment, that the patient does not have the capacity to agree or object to the sharing of PHI at a particular time and that sharing the information is in the best interests of the patient at that time. These may include circumstances in which a patient is suffering from temporary psychosis or is under the influence of drugs or alcohol.

12. **Indian Civil Rights Act of 1968, 25 U.S.C. § 1301 et seq., United States Code, Title 25, Chapter 15, Subchapter I**—This act contains definitions of relevant terms and extends certain constitutional rights to Indian tribes exercising powers of self-government.
13. **National Child Protection Act of 1993, Public Law 103-209 (December 20, 1993), 107 Stat. 2490**—In each state, an authorized criminal justice agency of the state shall report child abuse crime information to or index child abuse crime information in the national criminal history background check system. A criminal justice agency can satisfy the requirement by reporting or indexing all felony and serious misdemeanor arrests and dispositions. The U.S. Attorney General (AG) is required to publish an annual statistical summary of child abuse crimes. The act requires that 80 percent of final dispositions be entered in the state databases by December 1998, with steps being taken toward 100 percent entry.

A 1994 amendment required that the AG—in consultation with federal, state, and local officials,

including officials responsible for criminal history record systems, and representatives of public and private care organizations and health, legal, and social welfare organizations—shall develop guidelines for the adoption of appropriate safeguards by care providers and by the state for protecting children, the elderly, and individuals with disabilities from abuse.

14. **NIST Special Publication 800-53 (Appendix J) Security and Privacy Controls for Federal Information Systems and Organizations**—Federal agencies are required to ensure that privacy protections are incorporated into information security planning. To that end, SP 800-53 Rev. 4 features eight families of privacy controls that are based on FIPPs. The proliferation of social media, Smart Grid, mobile, and cloud computing as well as the transition from structured to unstructured information and metadata environments have added significant complexities and challenges for federal organizations in safeguarding privacy. These challenges extend well beyond the traditional information technology security view of protecting privacy, which focused primarily on ensuring confidentiality. The use of these standardized privacy controls will provide a more disciplined and structured approach for satisfying federal privacy requirements and demonstrating compliance with those requirements. Like their federal partners, SLTT agencies may use the privacy controls when evaluating their systems, processes, and programs.
15. **Preparing for and Responding to a Breach of Personally Identifiable Information, OMB Memorandum M-17-12 (January 2017)**—This Memorandum sets forth the policy for federal agencies to prepare for and respond to a breach of PII. It includes a framework for assessing and mitigating the risk of harm to individuals potentially affected by a breach, as well as guidance on whether and how to provide notification and services to those individuals. This memorandum is intended to promote consistency in the way agencies prepare for and respond to a breach by requiring common standards and processes.
16. **Privacy Act of 1974, 5 U.S.C. § 552a, United States Code, Title 5, Part I, Chapter 5, Subchapter II, § 552a**—The Privacy Act establishes a code of fair information practices that governs the collection, maintenance, use, and dissemination of information about individuals that is maintained in systems of records by federal

agencies. A system of records is a group of records under the control of an agency from which information is retrieved by the name of the individual or by some identifier assigned to the individual. The Privacy Act prohibits the disclosure of a record about an individual from a system of records without the written consent of the individual, unless the disclosure is pursuant to one of 12 statutory exceptions. The act also provides individuals with a means by which to seek access to and amendment of their records and sets agency record-keeping requirements. In addition, the Privacy Act requires that agencies give the public notice of their systems of records by publication in the *Federal Register*.

routine issuance process for driver's licenses and identification cards, laws in 32 states grant exceptions to the photograph requirement for individuals, including religious objectors, overseas military personnel, and persons unable to visit a service center due to physical disabilities. The REAL ID act further requires departments of motor vehicles to make reasonable efforts to ensure that an applicant does not have more than one driver's license or identification card already issued by that state under a different identity. Many states are already complying with this requirement through the use of face recognition systems. It not only requires the collection of face images but implicitly authorizes the creation of biometric templates used by face recognition systems.

17. **Protection of Sensitive Agency Information, Office of Management and Budget Memorandum M-06-16 (June 2006)**—This memorandum provides a security checklist from the National Institute of Standards and Technology (NIST) to protect remote information removed from or accessed from outside an agency's physical location specific to personally identifiable information (PII). The NIST checklist requires that agencies verify PII in need of protection, confirm the adequacy of organization policy surrounding PII protection, and implement any necessary protections for PII transported or stored off-site or accessed remotely. In addition to the NIST checklist, the memorandum recommends implementing information encryption on all mobile devices, allowing remote access only with two-factor authentication, using timeout functions on devices, and logging all computer-readable information extracts from databases with sensitive information, while verifying that each extract has either been erased within 90 days or its use is still required.
18. **REAL ID Act of 2005, Public Law 109-13, Division B, 119 Statute 302, enacted May 11, 2005**—The REAL ID Act requires states to issue driver's licenses and identification cards that comply with standards established by the U.S. Department of Homeland Security if those identifying documents will be used to gain access to federal facilities, board federally regulated commercial aircraft, or enter nuclear power plants. Of particular note, the REAL ID Act requires that a face image be captured for each person **applying** for a driver's license or identification card versus existing practices in most states that only capture face images that are ultimately **issued** a card. While all states capture face images as part of the
19. **Section 210401 of the Violent Crime Control and Law Enforcement Act of 1994, 42 U.S.C. § 14141**—This is a federal statute that provides that it shall be unlawful for any governmental authority or its agent to engage in a pattern or practice of conduct by law enforcement officers that violates the Constitution or laws of the United States. It authorizes the Attorney General to bring civil actions to obtain injunctive or declaratory relief to eliminate the unlawful or unconstitutional pattern or practice.
20. **U.S. Constitution, First, Fourth, Fifth, Sixth, and Fourteenth Amendments**—The Bill of Rights establishes minimum standards for the protection of the civil rights and civil liberties of persons within the United States. The First Amendment protects religious freedom, speech, the press, the right to peaceably assemble, and the right to petition the government for a redress of grievances. The Fourth Amendment protects the people from unreasonable searches and seizures and requires that warrants be issued only upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched and the individual or things to be seized. The Sixth Amendment establishes the right of an accused individual to a speedy and public trial by an impartial jury, to be informed of the nature and cause of the charges, to confront witnesses, to have compulsory process to obtain witnesses, and to have the assistance of legal counsel. The Fourteenth Amendment addresses citizenship rights and equal protection of the laws. Although the equal protection clause applies explicitly only to state governments, equal protection requirements apply to the federal government through the Fifth Amendment Due Process Clause.

Appendix D—Sample Face Recognition Policy

The following is a sample face recognition policy that contains all of the sample policy language shown after each question in the template section (Chapter II) of this document. However, while drafting a face recognition policy that includes this language, it is important that the policy author review each question and its associated guidance in the template section while customizing this language. To facilitate this task, the policy language contained in this appendix mirrors the same structure and policy categories as those in the template so that the author can follow each template question, item by item, to customize this language.

It is critical that the policy author not cut and paste the policy language from this appendix (or from the template) and use it as is, without making modifications. There are many areas that prompt the author to insert or customize language. These are shown **bolded and in brackets []**. It is also important to note that this sample policy may not cover all concepts that are unique to your entity's specific face recognition program, and there may be provisions that are not applicable that should be deleted. When developing their policies, law enforcement entities and fusion centers are encouraged to enhance the language with references to applicable statutes, rules, standards, guidelines, and policies.

Finally, since this guidance promotes transparency with the public, each entity should ensure that its policy is written in a manner that is understandable by both entity personnel and members of the public. While some of the provisions in this guidance may reflect concepts and processes long understood and integrated into the daily work of law enforcement such that an entity may not feel they are necessary to be included in its policy, the provisions are included in the sample policy for the purposes of informing the general public and articulating the entity's policies and procedures for P/CRCL throughout the entity face recognition program.

A. Purpose Statement

1. Facial recognition technology involves the ability to examine and compare distinguishing characteristics of a human face through the use of biometric algorithms contained within a software application. This technology can be a valuable investigative tool to detect and prevent criminal activity, reduce an imminent threat to health or safety, and help in the identification of persons unable to identify themselves or deceased persons. The **[name of entity]** has **[implemented or, if applicable, established access and use of]** a face recognition **[program or, if applicable, system]** to support the investigative efforts of law enforcement and public safety agencies both within and outside **[insert state name]**.
2. It is the purpose of this policy to provide **[name of entity]** personnel with guidelines and principles for the collection, access, use, dissemination, retention, and purging of images and related information applicable to the implementation of a face recognition (FR) program. This policy will ensure that all FR uses are consistent with authorized purposes while not violating the privacy, civil rights, and civil liberties (P/CRCL) of individuals.
Further, this policy will delineate the manner in which requests for face recognition are received, processed, catalogued, and responded to. The Fair Information Practice Principles (FIPPs) form the core of the privacy framework for this policy.

This policy assists **[name of entity]** and its personnel in:

- Increasing public safety and improving state, local, tribal, territorial, and national security.
- Minimizing the threat and risk of injury to specific individuals.
- Minimizing the threat and risk of physical injury or financial liability to law enforcement and others responsible for public protection, safety, or health.
- Minimizing the potential risks to individual privacy, civil rights, civil liberties, and other legally protected interests.
- Protecting the integrity of criminal investigatory, criminal intelligence, and justice system processes and information.
- Minimizing the threat and risk of damage to real or personal property.
- Fostering trust in the government by strengthening transparency, oversight, and accountability.
- Making the most effective use of public resources allocated to public safety entities.

3. All deployments of the face recognition system are for official use only/law enforcement sensitive (FOUO/LES). The provisions of this policy are provided to support the following authorized uses of face recognition information.

[List any of the following that may be applicable and add any other authorized uses that apply to the entity. Note: Uses must be specifically authorized for your entity and must be in accordance with laws, statutes, policies, and procedures governing the entity.]

- **A reasonable suspicion that an identifiable individual has committed a criminal offense or is involved in or planning criminal (including terrorist) conduct or activity that presents a threat to any individual, the community, or the nation and that the information is relevant to the criminal conduct or activity.**
- **An active or ongoing criminal or homeland security investigation.**
- **To mitigate an imminent threat to health or safety through short-term situational awareness surveillance or other means.**
- **To assist in the identification of a person who lacks capacity or is otherwise unable to identify him- or herself (such as an incapacitated, deceased, or otherwise at-risk person).**
- **To investigate and/or corroborate tips and leads.**
- **For comparison to determine whether an individual may have obtained one or more official state driver's licenses or identification cards that contain inaccurate, conflicting, or false information.**
- **To assist in the identification of potential witnesses and/or victims of violent crime.**
- **To support law enforcement in critical incident responses and special events.]**

[For those entities using mobile face image capture devices, there may be narrowly tailored purposes for use. Insert the following language and list the purposes that are applicable, and any others that are relevant, to the entity:]

Mobile face image searches may be performed only by an officer who has completed training and only during the course of an officer's lawful duties in furtherance of a valid law enforcement purpose and in accordance with the conditions set forth in section F.7 (Refer to F. Use of Face Recognition Information, item 7). Some suggested valid law enforcement purposes include:

- **For persons who are detained for offenses that:**
 - **Warrant arrest or citation or**
 - **Are subject to lawful identification requirements and are lacking positive identification in the field.**
- **For a person who an officer reasonably believes is concealing his or her true identity and has a reasonable suspicion the individual has committed a crime other than concealing his or her identity.**
- **For persons who lack capacity or are otherwise unable to identify him- or herself and who are a danger to themselves or others.**
- **For those who are deceased and not otherwise identified.]**

B. Policy Applicability and Legal Compliance

1. This policy was established to ensure that all images are lawfully obtained, including face recognition probe images obtained or received, accessed, used, disseminated, retained, and purged by the **[name of entity]**. **This policy also applies to:**
 - Images contained in a known identity face image repository and its related identifying information.
 - **The face image** searching process.
 - Any results from face recognition searches that may be accessed, searched, used, evaluated, retained, disseminated, and purged by the **[name of entity]**.
 - Lawfully obtained probe images of unknown suspects that have been added to unsolved image files (refer to section L.3), pursuant to authorized criminal investigations.
2. All **[name of entity]** personnel, participating agency personnel, and authorized individuals working in direct support of **[name of entity]** personnel (such as interns), personnel providing information technology services to the **[name of entity]**, private contractors, and other authorized users will comply with the **[name of entity]**'s face recognition policy and will be required to complete the training referenced in section N.2. In addition, authorized **[name of entity]** personnel tasked with processing face recognition requests and submissions, must also complete the specialized training referenced in section N.3. An outside agency, or investigators from an outside agency, may request face recognition searches to assist with investigations only if **[insert applicable requirement(s) from those recommended below or insert the entity's established requirements]**:
 - **Prior to making requests, the outside agency has a formalized agreement (e.g., a memorandum of understanding or an interagency agreement) between the [name of entity] and the outside agency and the agreement acknowledges that requesting investigators have an understanding of the training concepts listed in section N. Training, item 4.**
 - **The outside agency first provides examples of its applicable policies (e.g., privacy) and acknowledges in writing that its requesting investigators have an understanding of the training concepts listed in section N. Training, item 4.**
 - **The outside agency completes the [name of entity]'s training identified in section N. Training, item 4.**
 - **The outside agency is a law enforcement agency that is making the request based on a valid law enforcement purpose that falls within the authorized uses listed in section A. Purpose Statement, item 3. and the requestor provides a case number and contact information (requestor's name, requestor's agency, address, and phone number) and acknowledges an agreement with the following statement:**

The result of a face recognition search is provided by the [name of entity] only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.]

3. The **[name of entity]** will provide a printed or electronic copy of this face recognition policy to all:
 - **[name of entity]** and non-**[name of entity]** personnel who provide services
 - Participating agencies
 - Individual authorized users

The **[name of entity]** will require both a written acknowledgement of receipt of this policy and a written agreement to comply with this policy and its applicable provisions.

4. All **[name of entity]** personnel, participating agency personnel, and authorized individuals working in direct support of **[name of entity]** personnel (such as interns or volunteers), personnel providing information technology services to the **[name of entity]**, private contractors, agencies from which **[name of entity]** information originates, and other authorized users will comply with applicable laws and policies concerning P/CRCL, including, but not limited to **[include a specific reference to any relevant state statutes or other binding state or local policy specific to face recognition systems, then provide**

a list of other applicable state and federal P/CRCL laws and/or include a reference to the section or appendix containing a list of applicable laws].

C. Governance and Oversight

1. Primary responsibility for the operation of the **[name of entity]**'s justice information systems, face recognition program and system, operations, and the coordination of personnel; the receiving, seeking, retention, evaluation, data quality, use, purging, sharing, disclosure, or dissemination of information; and the enforcement of this policy is assigned to the **[position/title]** of the **[name of entity]**.
2. The **[name of entity]**'s **[insert title]** will designate **[a face recognition administrator or face recognition unit or department who/that]** will be responsible for the following **[include any of the following responsibilities that apply to the face recognition administrator or other responsibilities:**
 - **Overseeing and administering the face recognition program to ensure compliance with applicable laws, regulations, standards, and policy.**
 - **Acting as the authorizing official for individual access to face recognition information.**
 - **Ensuring that user accounts and authorities granted to personnel are maintained in a current and secure "need-to-know" status.**
 - **Reviewing face recognition search requests, reviewing the results of face recognition searches, and returning the most likely candidates—or candidate images—if any, to the requesting agency.**
 - **Ensuring that protocols are followed to ensure that face recognition information (including probe images) is automatically purged in accordance with the entity's retention policy (refer to section L.1. Information Retention and Purging), unless determined to be of evidentiary value.**
 - **Ensuring that random evaluations of user compliance with system requirements and the entity's face recognition policy and applicable law are conducted and documented (refer to section M.2. Accountability).**
 - **Confirming, through random audits, that face recognition information is purged in accordance with this policy and to ensure compliance with applicable laws, regulations, standards, and policy.**
 - **Ensuring and documenting that personnel (including investigators from external agencies who may make face recognition search requests) meet all prerequisites stated in this policy prior to being authorized to use the face recognition system.]**
3. **[Select the option that is applicable to the entity.]**

Option 1: The entity operates its own face recognition program.

The **[name of entity]** face recognition program was established on **[date]** in conjunction with **[other agency partners, if applicable]**. Personnel from the following agencies are authorized to request face recognition searches:

- **[Insert list of agencies authorized to request face recognition searches].**

Option 2: The entity has authorized access to a face recognition system.

The **[name of entity]** has authorized access to and can perform face recognition searches utilizing the **[insert name of entity that owns the face recognition program]** face recognition system.

4. The **[name of entity]** contracts with **[insert name of commercial entity or vendor]** to provide **[insert applicable vendor role, such as "software and system development services for the entity's face recognition system"]**. The **[name of entity]** retains ownership of the face recognition system and the images and information it contains.

5. The **[name of entity]** is guided by a **[insert guiding authority, for example, a “designated face recognition oversight committee”]** that ensures that P/CRCL are not violated by this face recognition policy and by the **[name of entity]**’s face recognition information collection, receipt, access, use, dissemination, retention, and purging processes and procedures. The **[insert guiding authority, for example, a “designated face recognition oversight committee”]** engages with the community regarding **[name of entity]**’s face recognition policy prior to publishing.

It is suggested that the committee will annually review and update the face recognition policy in response to changes in law and program implementation experience, including the results of audits and inspections, and may ***solicit input from the entity’s stakeholders*** **[insert, if applicable “and may provide notice to and solicit comment from the public”]** on the development of the face recognition policy or proposed updates to the face recognition policy.

6. The **[insert title of individual or name of entity]** will:
 - Receive reports regarding alleged errors and violations of the provisions of this face recognition policy or applicable state law.
 - Receive and coordinate complaint resolution under the **[name of entity]**’s face recognition redress policy.
 - Ensure that the provisions of this policy and P/CRCL protections are implemented through efforts such as training, business process changes, and system designs that incorporate privacy-enhancing technologies.

The **[insert title of individual but not the name or name of entity]** may be contacted at the following address: **[insert phone number, mailing address, or e-mail address]**, which is also posted on **[insert website where this information is listed for purposes of public redress]**.

7. The **[insert title of individual or name of entity]** will ensure that enforcement procedures and sanctions outlined in **[insert section number of policy (see Section M.3. Enforcement)]** are adequate and enforced.

D. Definitions

1. For examples of primary terms and definitions used in this face recognition policy, refer to **[insert section or appendix citation]**.

E. Acquiring and Receiving Face Recognition Information

1. **[Select all options that are applicable to the entity.]**

Option 1: The entity maintains or operates an entity-owned image repository.

The **[name of entity]** face recognition system can access and perform face recognition searches utilizing the following entity-owned face image repositories:

- **[Insert a list of entity-owned and maintained repositories, including information types.]**

Option 2: The entity has authorized access to and can perform face recognition searches utilizing image repositories not owned by the entity. Indicate the authority/source of the repository (e.g., driver’s license photographs).

The **[name of entity]** is authorized to access and perform face recognition searches utilizing the following external repositories:

[List the image type and authority/source for each repository accessed. These may include:

- **Mug-shot images [check state authority and insert source]**

- **Driver's license photographs [check state authority and insert source]**
- **State identification card photographs [check state authority and insert source]**
- **Sex Offender Registry [check state authority and insert source]**
- **[Specify any other image repositories that are accessed and cite state authority.]**

Option 3: In addition to above, the entity is authorized to request that face recognition searches be performed by an external entity that operates a face recognition program.

In addition to above, the **[name of entity]** is authorized to submit requests for face recognition searches to be performed by the following external entities that own and maintain face image repositories:

[List the image type and authority/source for each repository accessed. These may include:

- **Mug-shot images [check relevant state authority and insert source]**
- **Driver's license photographs [check relevant state authority and insert source]**
- **State identification card photographs [check relevant state authority and insert source]**
- **Sex Offender Registry [check relevant state authority and insert source]**
- **[Specify any other image repositories that are accessed and cite state authority.]**

2. For the purpose of performing face recognition searches, the **[name of entity]** and authorized **[name of entity]** personnel will obtain probe images or accept probe images from authorized requesting or participating agencies only for the authorized uses identified in section A.2.
3. The **[name of entity]** will receive probe images only from **[list other law enforcement agency or agencies]** in accordance with **[insert mechanisms, e.g., MOU, law, intergovernmental or interagency agreement]** established between the **[name of entity]** and the law enforcement agency(ies). If a non-law enforcement entity wants to submit a probe image for the purpose of a face recognition search, the entity will be required to file a criminal complaint with the appropriate law enforcement entity prior to the search.
4. The **[name of entity]** and, if applicable, any authorized requesting or participating agencies will not violate First, Fourth, and Fourteenth Amendments and will not perform or request face recognition searches about individuals or organizations based solely on their religious, political, or social views or activities; their participation in a particular noncriminal organization or lawful event; or their races, ethnicities, citizenship, places of origin, ages, disabilities, genders, gender identities, sexual orientations, or other classification protected by law.

However, the **[name of entity]** accords special consideration to the collection of face images relating to First Amendment-protected events, activities, and affiliations. Because of the sanctity of the First Amendment, law enforcement's role at First Amendment-protected events is usually limited to crowd control and public safety.¹ If, however, during the planning assessment and approval process for the particular event, before proceeding with the collection, the **[name of entity]** anticipates a need for the collection of face images, the **[name of entity]** will articulate whether collection of face images by law enforcement officers at the event is permissible; the legal or justified basis for such collection (including specifics regarding the criminal behavior that is suspected); and how face images may be collected, used, or retained, in accordance with this policy, as appropriate. If face images will be collected, the plan will specify the type of information collection that is permissible, identify who will collect face images (uniform or plainclothes officers), and define the permissible acts of collection.

¹ For further information about these processes, see *Recommendations for First Amendment-Protected Events for State and Local Law Enforcement Agencies* at 4, Global Justice Information Sharing Initiative, <https://it.ojp.gov/GIST/35/Recommendations-for-First-Amendment-Protected-Events-for-State-and-Local-Law-Enforcement-Agencies>.

[Note: Some law enforcement purposes may be stated generally in the Operations Plan or communicated to officers, but objectives that may risk interference with the exercise of First Amendment rights should be stated narrowly and be expressly tied to a specific law enforcement function (e.g., public safety, investigative).]

The use of mobile face image capture devices relating to First Amendment-protected events, activities, and affiliations will be specially authorized by **[title of entity supervisor/director/administrator]** of the **[name of entity]** in advance of the event.

The **[name of entity]** will reassess the need for and use of face recognition during the First Amendment-protected event. The **[name of entity]** will utilize face images from a First Amendment-protected event should the public safety mission change or in support of an active or ongoing criminal or homeland security investigation that occurs during or resulted from a First Amendment-protected event.

5. The **[name of entity]** will contract only with commercial face recognition companies or subcontractors that provide assurances that their methods for collecting, receiving, accessing, disseminating, retaining, and purging face recognition information comply with applicable local, state, tribal, territorial, and federal laws, statutes, regulations, and policies and that these methods are not based on unfair or deceptive information collection practices.

F. Use of Face Recognition Information

1. Access to or disclosure of face recognition search results will be provided only **to individuals within the entity or in other governmental agencies** who are authorized to have access or have completed applicable training outlined in section N. Training, and only for valid law enforcement purposes (e.g., enforcement, reactive investigations), and to IT personnel charged with the responsibility for system administration and maintenance. Authorized uses are described in A.3 of this policy. **[Insert, if applicable, any additional restrictions or allowances regarding the use of images in briefings or trainings, and whether there are any distinctions for hard-copy versus digital images.]**
2. The **[name of entity]** will prohibit access to and use of the face recognition system, including dissemination of face recognition search results, for the following purposes:
 - Non-law enforcement (including but not limited to personal purposes).
 - Any purpose that violates the U.S. Constitution or laws of the United States, including the protections of the First, Fourth, and Fourteenth Amendments.
 - Prohibiting or deterring lawful individual exercise of other rights, such as freedom of association, implied by and secured by the U.S. Constitution or any other constitutionally protected right or attribute.
 - Harassing and/or intimidating any individual or group.
 - Any other access, use, disclosure, or retention that would violate applicable law, regulation, or policy.
3. The **[name of entity]** **[does not/does]** connect the face recognition system to any interface that performs live video surveillance, including surveillance cameras, drone footage, and body-worn cameras. The face recognition system **[will not/will]** be configured to conduct face recognition analysis on live or recorded video.
4. The **[name of entity]** will employ credentialed, role-based access criteria, as appropriate, to control:
 - Categories of face recognition information to which a particular group or class of users may have access, based on the group or class.
 - The assignment of roles (e.g., administrator, manager, operator, and user).
 - The categories of face recognition information that a class of users are permitted to access, including information being utilized in specific investigations.
 - Any administrative or functional access required to maintain, control, administer, audit, or otherwise manage the information or equipment.

5. The following describes the **[name of entity]**'s manual and automated face recognition search procedure, which is conducted in accordance with a valid law enforcement purpose and this policy.
- Authorized **[name of entity]** personnel **[and/or authorized requesting agency personnel]** will submit a probe image of a subject of interest.
 - Trained **[name of entity]** authorized examiners will initially run probe images without filters, using a filtered search as a secondary search, if needed. In some cases, enhancements may be considered after running an image as is against the image repository.
 - In the automated search, most likely candidates are returned to the requestor ranked in order based on the similarity or confidence level.
 - The resulting candidates, if any, are then manually compared with the probe images and examined by an authorized, trained examiner. Examiners shall conduct the comparison of images, biometric identifiers, and biometric information in accordance with their training.
 - If no likely candidates are found, the requesting entity will be informed of the negative results. In the case of a negative result, the images examined by the examiner will not be provided to the requesting entity.
 - Examiners will submit the search and subsequent examination results for a peer review of the probe and candidate images for verification by other authorized, trained examiners.
 - All results of most likely candidate images from the face recognition search must be approved by a supervisor prior to dissemination.
 - All entities receiving the results of a face recognition search must be cautioned that the resulting candidate images do not provide positive identification of any subject, are considered advisory in nature as an investigative lead only, and do not establish probable cause, without further investigation, to obtain an arrest warrant without further investigation.
 - The following statement will accompany the released most likely candidate image(s) and any related records:

The **[name of entity]** is providing this information as a result of a search, utilizing face recognition software, of records maintained by the **[name of records entity]**. This information is provided only as an investigative lead and **IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT**. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.

6. The **[name of entity]** has established the following process for mobile face recognition searches:
- Only **[name of entity]** authorized and trained officers may utilize the mobile face recognition application and only on department-authorized devices. **[If personal devices are permitted, insert entity policy regarding use of mobile face recognition on personal devices.]**
 - Prior to utilizing a face recognition search, an officer should first attempt to ascertain an individual's identity by means other than a face recognition search, such as requesting identification, using a fingerprint scanner, etc.
 - Mobile searches may be performed during the course of an officer's lawful duties and only for the entity-established authorized uses listed in section A. Purpose Statement, item 3.
 - In addition, officers may only capture an individual's image when one of the conditions listed in section F.7 exist.
 - **[Use the following language, if the process is applicable to the entity. "The face recognition system does not work over standard cellular internet. Officers must log in and be authenticated into the [name of entity]'s law enforcement network in order to access the face recognition system."]**
 - The log-in screen will prompt the user to acknowledge and agree to the following statement before granting access to the system:
 - Face recognition is not a form of positive identification of a subject. Images returned as a result of a face recognition search may be considered investigative lead information only and are not probable cause to arrest, without further investigation.
 - Face recognition searches shall not be performed by the user on behalf of others who have not been trained and authorized to perform the searches.

- All face recognition searches are subject to audit and require case numbers and file class/crime types.
 - Misuse may result in administrative and/or criminal penalties.
 - Prior to executing the search, the officer must enter the reason for the search within the application. **[List the reasons that are prompted by the entity's face recognition application. Reasons may include the following:**
 - **Consent**
 - **Reasonable suspicion of a crime**
 - **Probable cause**
 - **Physical/mental incapacity**
 - **Test/training**
 - **Other—[enter written reason]**
 - The captured image (probe image) will be submitted to the face recognition system, which will compare the probe image with those contained in the **[indicate the name(s) of repository/ies searched]**.
 - A list of most likely candidate images is returned ranked by computer-evaluated similarity.
 - The officer then completes a visual or manual morphological comparison of the candidate images with the subject's probe image to make a visual judgment, as well as uses standard investigative techniques, to determine whether the subject is the same as a candidate image.
7. Authorized and trained **[name of entity]** officers may only perform a mobile face recognition search during the course of lawful duties, in accordance with entity-established authorized uses (refer to section A. Purpose Statement, item 3), and when one of the following conditions exist:
- **Public Place:** In accordance with applicable law, the individual's image is captured in a public place for the purpose of identification and the individual has no reasonable expectation of privacy. The **[name of entity]** will not authorize the collection of the individual's face image when the individual raises an objection that is recognized by law (e.g., religious objection).
 - **Consent:** The individual consents to have his or her image captured for the purpose of identification. The individual may withdraw consent at any time. If consent is withdrawn and neither of the other conditions applies, then use of a face recognition search is not authorized and the search must stop immediately.
 - **Incapacitation, Defect, or Death:** When an individual is unable to provide reliable identification because of physical incapacitation or defect, mental incapacitation or defect, or death, and an immediate identification is needed to assist the officer in the performance of his or her lawful duties.
8. At no time is the use of force permitted to capture a subject's image.

G. Sharing and Disseminating Face Recognition Information

1. The **[name of entity]** will establish requirements for external law enforcement agencies to request face recognition searches. These will be documented in an interagency agreement or MOU, which will include an assurance from the external agency that it complies with the laws and rules governing it, including applicable federal and state laws. The agreement will specify only those agency personnel who have been authorized by the **[name of entity]**, who have completed the required training identified in section N.2, and that requests are for official use only/law enforcement sensitive (FOUO/LES). Each request must be accompanied by a complaint number or case number.
2. The **[name of entity]**'s face recognition search information **will not** be:
 - Sold, published, exchanged, or disclosed to commercial or private entities or individuals except as required by applicable law and to the extent authorized by the **[name of entity]**'s agreement with the commercial vendor.
 - Disclosed or published without prior notice to the originating entity that such information is subject to disclosure or publication. However, the **[name of entity]** and the originating agency may agree in writing in advance that the **[name of entity]** will disclose face recognition search information as part

of its normal operations, including disclosure to an external auditor of the face recognition search information.

- Disclosed on a discretionary basis unless the originating agency has provided prior written approval or unless such disclosure is otherwise authorized by the MOU or agreement between the **[name of entity]** and the originating agency.
- Disclosed to unauthorized individuals or for unauthorized purposes.
- **[For commercial face recognition vendors, the entity should closely review its vendor agreement.]**

3. The **[name of entity]** will not confirm the existence or nonexistence of face recognition information to any individual or agency that would not be authorized to receive the information unless otherwise required by law.

H. Data Quality Assurance

1. Original probe images will not be altered, changed, or modified in order to protect the integrity of the image. Any enhancements made to a probe image will be made on a copy, saved as a separate image, and documented to indicate what enhancements were made, including the date and time of change.
2. **[Name of entity]** examiners will analyze, review, and evaluate the quality and suitability of probe images, to include factors such as the angle of the face image, level of detail, illumination, size of the face image, and other factors affecting a probe image prior to performing a face recognition search.
3. The **[name of entity]** considers the results, if any, of a face recognition search to be advisory in nature as an investigative lead only. Face recognition search results are **not** considered positive identification of a subject and do not, on their own, establish probable cause, without further investigation. Any possible connection or involvement of the subject(s) to the investigation must be determined through further investigative methods.

[Add the following statement if the entity utilized mobile face recognition searches.]

All potential matches are considered advisory in nature and any subsequent verification of the individual's identity, such as through a fingerprint check, or follow-on action should be based on an agency's standard operating procedures.]

4. The **[name of entity]** will make every reasonable effort to perform routine maintenance, upgrades and enhancements, testing, and refreshes of the face recognition system to ensure proper performance, including the following:
 - Designated, trained personnel shall assess the face recognition system on a regular basis to ensure performance and accuracy.
 - Malfunctions or deficiencies of the system will be reported to the **[insert position/title]** within **[insert time period, e.g., number of days]** of discovering the malfunctions or deficiencies.
5. The integrity of information depends on quality control and correction of recognized errors which is key to mitigating the potential risk of misidentification or inclusion of individuals in a possible identification. The **[name of entity]** will investigate, in a timely manner, alleged errors and malfunctions or deficiencies of face recognition information or, if applicable, will request that the originating agency or vendor investigate the alleged errors and malfunctions or deficiencies. The **[name of entity]** will correct the information or advise the process for obtaining correction of the information.

I. Disclosure Requests

1. Face recognition information will be disclosed to the public in accordance with **[cite applicable state retention laws, public records laws, and policy]**. A record will be kept of all requests and of what

information is disclosed to an individual. **[If the state law prohibits disclosure, revise provision to reflect this.]**

J. Redress

J.1 Complaints

1. If an individual has a complaint with regard to face recognition information that is exempt from disclosure, is held by the **[name of entity]**, and allegedly has resulted in demonstrable harm to the complainant, the **[name of entity]** will inform the individual of the procedure for submitting (if needed) and resolving such complaints. Complaints will be received by the entity's **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** at the following address: **[insert mailing address, e-mail address, and/or link to page if complaints can be submitted electronically]**. The **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** will acknowledge the complaint and state that it will be reviewed but will not confirm the existence or nonexistence of the information to the complainant unless otherwise required by law.

If the face recognition information did not originate with the entity, the **[Privacy Officer, Face Recognition Administrator, Internal Affairs Representative, or other position title]** will notify the originating agency within 30 days in writing or electronically and, upon request, assist such agency to correct any identified data/record deficiencies in the information or verify that the record is accurate.

All face recognition information held by the entity that is the subject of a complaint will be reviewed within 30 days and confirmed or corrected/purged if determined to be inaccurate or incomplete, to include incorrectly merged or out-of-date information. If there is no resolution within 30 days, the entity will not share the information until such time as the complaint has been resolved. A record will be kept by the entity of all complaints and the resulting action taken in response to them.

J.2 Requests for Corrections

1. If, in accordance with state law, an individual requests correction of face recognition information *originating with the* **[name of entity]** that has been disclosed, the **[name of entity]'s [insert title of designee]** will inform the individual of the procedure for requesting a correction. The **[name of entity]** will investigate, in a timely manner, alleged errors and malfunctions or deficiencies of face recognition information or, if applicable, will request that the originating agency or vendor investigate the alleged errors and malfunctions or deficiencies. The **[name of entity]** will correct the information or advise the process for obtaining correction of the information. A record will be kept of all requests and the **[name of entity]'s** response.

J.3 Appeals

1. The individual who has requested disclosure or to whom face recognition information has been disclosed will be informed of the reason(s) why the **[name of entity]** or originating agency denied the request for disclosure or correction. The individual will also be informed of the procedure for appeal when the **[name of entity]** or originating agency has cited an exemption for the type of information requested or has declined to correct challenged face recognition information to the satisfaction of the individual to whom the information relates.

K. Security and Maintenance

1. The entity will comply with generally accepted industry or other applicable standards for security, in accordance with **[insert the name of the entity security policy or reference applicable standard(s)]** to protect data at rest, in motion, or in use. Security safeguards will cover any type of medium (printed or electronic) or technology (e.g., physical servers, virtual machines, and mobile devices) used in a work-related **[name of entity]** activity.

The **[name of entity and, if applicable, the name of entity's face recognition vendor]** will operate in a secure facility protected with multiple layers of physical security from external intrusion and will utilize secure internal and external security and privacy safeguards against network intrusions, such as strong multifactor authentication; encrypted communications; firewalls; and other reasonable physical technological, administrative, procedural, and personnel security measures to minimize the risks of unauthorized access to the system. Access to **[name of entity]** face recognition information from outside the facility will be allowed only over secure networks.

All results produced by the **[name of entity]** as a result of a face recognition search are disseminated by secured electronic means (such as an official government e-mail address). Non-electronic disseminations will be conducted personally or by phone with the requestor or designee.

2. All individuals with access to **[name of entity]**'s information or information systems will report a suspected or confirmed breach to the **[Privacy Officer, Face Recognition Administrator, or other position title]** as soon as possible and without unreasonable delay, consistent with applicable laws, regulations, policies, and procedures. This includes a breach in any medium or form, including paper, oral, and electronic.

Best Practice Language: **[To the extent allowed by existing data breach notification law]** Following assessment of the suspected or confirmed breach and as soon as practicable, the **[name of entity]** will notify the originating agency from which the entity received face recognition information of the nature and scope of a suspected or confirmed breach of such information.

[In addition to the above, the entity should identify any existing laws or policies governing its breach response procedures and, in accordance with these laws and policies, provide specific guidance on breach response procedures, including notification to individuals affected by the breach. Determine whether your state has a data breach notification law and select the appropriate provision.]

Option 1: State, Local, Tribal, or Territorial Data Breach Notification Law

The **[name of entity]** adheres to **[insert citation to applicable data breach notification law.]**. The **[name of entity]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures.

Option 2: Office Management and Budget (OMB) Memorandum M-17-12, Preparing for and Responding to a Breach of Personally Identifiable Information (January 13, 2017), https://www.whitehouse.gov/sites/whitehouse.gov/files/omb/memoranda/2017/m-17-12_0.pdf. For additional information on the development of incident response plans, entities may refer to DOJ's *Best Practices for Victim Response and Reporting of Cyber Incidents*, https://www.justice.gov/sites/default/files/opa/speeches/attachments/2015/04/29/criminal_division_guidance_on_best_practices_for_victim_response_and_reporting_cyber_incidents2.pdf.

[Where no applicable state, local, tribal, or territorial law exists, or where entities choose to supplement existing law or policy, M-17-12 may be used as a guide. Entities do not need to adopt OMB M-17-12 in full. Rather, entities should review OMB M-17-12 to determine which provisions are applicable and may adapt those provisions to the specific needs of the entity.]

The **[name of entity]** will adhere to breach procedures established by Office Management and Budget (OMB) Memorandum M-17-12 (January 13, 2017). The provisions adopted by the **[name of entity]** are cited below. In accordance with OMB M-17-12 **[insert citations to the sections and paragraphs of OMB M-17-12 that will be adopted]** and relevant laws,

regulations, policies, and procedures, the **[name of entity]** will determine if, when, and how to provide notification to potentially affected individuals and other relevant entities.

Option 3: No State Data Breach Notification Law and Entity Does Not Follow OMB M-17-12

a. Entity Follows an Existing Data Breach Notification Policy

The **[name of entity]** will adhere to the **[name of entity]**'s policy governing data breach notification. In accordance with **[insert citation(s) to the existing policy and procedures]**, the **[name of entity]** will **[insert excerpted language from the policy and procedures, as appropriate here]**. The **[name of entity]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures.

b. Entity Does Not Have an Existing Data Breach Notification Policy

[Review and adapt the following template language to reflect the entity's data breach notification policy and procedures.]

When the **[Privacy Officer, Face Recognition Administrator, or other position title]** is notified of a suspected or confirmed breach, the **[Privacy Officer, Face Recognition Administrator, or other position title]** will determine whether the entity's response can be conducted at the staff level or whether a breach response team, consisting of the **[Privacy Officer, Face Recognition Administrator, or other position title, and others (e.g., individual with oversight responsibility for entity operation, the entity security officer, legal counsel, privacy oversight committee, and/or other designee(s))]** must be convened to respond to the breach. The **[Privacy Officer, Face Recognition Administrator, or other position title]**, in coordination with the breach response team, when applicable, will assess the risk of harm to individuals potentially affected by a breach (e.g., the nature and sensitivity of the personally identifiable information [PII] potentially compromised by the breach, the likelihood of access and use of PII, and the type of breach involved), evaluate how the entity may best mitigate the identified risks, and provide recommendations to the **[title of individual with oversight responsibility for entity operation]** on suggested countermeasures, guidance, or other actions.

The **[title of individual with oversight responsibility for entity operation]** will determine whether a data breach requires notification to an affected individual, in accordance with applicable laws, regulations, policies, and procedures. If required, the **[name of entity]** will notify an individual whose PII was or is reasonably believed to have been breached and access to which threatens physical, reputational, or financial harm to that person. If notice to the individual is required, it will be made promptly and without unreasonable delay following discovery of the breach. Notice will be provided consistent with the legitimate needs of law enforcement to investigate the breach or any measures necessary to determine the scope of the breach and, if necessary, to reasonably restore the integrity of any information system affected by the breach.

The **[Privacy Officer, Face Recognition Administrator, or other position title]** is responsible for developing and updating the entity's data breach response plan on an annual basis and in accordance with any changes in law, guidance, standards, agency policy, procedures, staffing, and/or technology; for maintaining documentation about each data breach reported to the entity and the entity's response; and for keeping entity administrators informed of the status of an ongoing response. The **[title of individual with oversight responsibility for entity operation]** will determine when the response to a breach is concluded, based on input from the **[Privacy Officer, Face Recognition Administrator, or other position title]**.

3. All face recognition equipment and face recognition software and components will be properly maintained in accordance with the manufacturer's recommendations, including routine updates as appropriate.
4. The **[name of entity or, if applicable, the name of the entity's face recognition vendor]** will store face recognition information in a manner that ensures that it cannot be modified, accessed, or purged except by personnel authorized to take such actions.
5. Authorized access to the **[name of entity]'s** face recognition system will be granted only to personnel whose positions and job duties require such access and who have successfully completed a background check and the training referenced in section N. Training.
6. Usernames and passwords to the face recognition system are not transferrable, must not be shared by **[name of entity]** personnel, and must be kept confidential.
7. The system administrator will ensure that all manufacturer-generated default passwords are replaced with secure passwords before web-based interfaces of the system become operational. User passwords must meet the following standards **[insert rules, such as no English words and a combination of upper and lowercase letters, numbers, and at least two special characters]**. Authorized users are not permitted to use the same password over time and are required to change their password every **[insert period of time]**.
8. Queries made to the **[name of entity]'s** face recognition system will be logged into the system identifying the user initiating the query. All user access, including participating agency access, and queries are subject to review and audit.
9. The **[name of entity]** will maintain an audit trail of requested, accessed, searched, or disseminated **[name of entity]**-held face recognition information. An audit trail will be kept for a minimum of **[specify the retention period for your jurisdiction/entity for this type of request]** of requests, access, and searches of face recognition information for specific purposes and of what face recognition information is disseminated to each individual in response to the request.

Audit logs will include:

[Provide a list of the information maintained in the audit log, such as:

- The name, agency, and contact information of the law enforcement user
- The date and time of access
- Case number
- Probe images (refer to section L.5)
- The specific information accessed
- The modification or deletion, if any, of the face recognition information
- The authorized law enforcement or public safety justification for access (criminal investigation, criminal intelligence, imminent threat, or identification), including a relevant case number if available. Note: The justification should be consistent with section E.]

L. Information Retention and Purging

1. [Select all options that are applicable to the entity.]

Option 1: The entity maintains or operates an entity-owned image repository

All images contained within the **[name of entity]**'s **[name of image repository, e.g., mug shot repository]** will be stored for a period not to exceed **[insert a time frame]**. After **[insert time period]**, the information will be automatically purged in accordance with purging protocols (i.e., permanently removed from the repository). Refer to section K. Security and Maintenance, item 9, regarding face recognition information stored in audit logs.

Option 2: The entity has authorized access to and can perform face recognition searches utilizing image repositories not owned by the entity

Images accessed by the **[name of entity]** for face recognition searches, in accordance with section E.1, are not maintained or owned by the **[name of entity]** and are subject to the retention policies of the respective agencies authorized to maintain those images.

Option 3: The entity is authorized to request that face recognition searches be performed by an external entity that operates a face recognition program.

The **[name of entity]** is authorized to submit face recognition search requests, in accordance with section E.1, to external agencies that own and maintain face image repositories. The images searched are subject to the retention policies of the respective agencies that maintain or own the face image repositories.

Once a face recognition image is downloaded by **[name of entity]** personnel and incorporated into a criminal intelligence record or an investigative case file, the face recognition information is then considered criminal intelligence or investigative information and the laws, regulations, and policies applicable to that type of information or criminal intelligence govern its use.

Any images that do not originate with the **[name of entity]** will remain in the custody and control of the originating agency and will not otherwise be transferred to any other entity without authorization from the originating agency.

If the face recognition image has become or there is reason to believe that it will become evidence, including Rosario material or evidence that tends to inculcate or exculpate a suspect, in a specific criminal or other law enforcement investigation or action, the following provisions apply:

- a. In those circumstances in which an image is identified as being Rosario material or having evidentiary value, the face recognition **[insert administrator or other title]** or designee will review the facts of the specific case and determine whether the image should be retained beyond the established retention period. If it is determined that it is reasonable to believe the image is Rosario material or has evidentiary value, the face recognition **[insert administrator or other title]** will authorize the transfer of the applicable image from the image repository to **[insert appropriate response; for example, "the entity's investigative case file," "the entity's case management system," or "a form of digital storage media (CD, DVD, etc.) or other portable storage device"]** and will purge the image from the repository.
- b. Agencies requiring images be retained by the **[name of entity]** beyond the established retention period may make a formal, written request to the **[name of entity]** to extend retention. Each request must specify the need for extended retention, the circumstances surrounding the request, the requesting agency's case number, and a specific point of contact within the requesting agency. The **[name of entity]** reserves the right to grant or deny agency requests based on the information provided.

The **[name of entity]** retains the right to remove images from the repository earlier than the retention period, based on the limitations of information storage requirements and subject to any applicable record retention laws and statutory disclosure mandates. Early removal, however, will not be used as a means for intentionally interfering with a lawful complaint or a public records request. The retention period may be modified at any time by the **[name of entity]**, subject to applicable legal requirements.

2. Probe images are not enrolled (stored) in the image repository. Retention of probe images will be the same as for the type of file (criminal case file, criminal intelligence file), whether paper or electronic, in which the information is stored.
3. A lawfully obtained probe image of an unknown suspect *may* be added to an unsolved image file pursuant to an authorized criminal investigation. Images in an unsolved image file are periodically compared with those in an image repository (of known persons). If a most likely candidate meets a minimum threshold of computer-evaluated similarity results, the contributor of the probe image is notified and requested to validate the continued need to store the image or determine whether the image can be purged. Images enrolled in an unsolved image file will be validated on a periodic basis, at least every **[insert time period]**, by the contributors to ensure that the criminal investigation remains active and that the image remains relevant to the investigation. If, in accordance with this policy, the contributor has not validated the need to retain the image in the unsolved file, the image will be purged.
4. The list of most likely candidate images is not enrolled (stored) in the image repository. For **[name of entity]** investigations, the case agent will maintain the list of most likely candidates from a face recognition search within the case file.
5. Probe images and face recognition search results are saved within the entity's system audit log, for audit purposes only. The audit log is available only to the **[insert position, such as a face recognition administrator]** and will be purged within **[insert time period]**. The audit log is not searchable and face recognition searches cannot be performed using the audit log.

M. Accountability and Enforcement

M.1 Transparency

1. The **[name of entity]** will be open with the public with regard to face recognition information collection, receipt, access, use, dissemination, retention, and purging practices. The **[name of entity]**'s face recognition policy will be made available in printed copy upon request and posted prominently on the **[name of entity]**'s website **[or web page]** at **[insert web address]**.
2. The **[name of entity]**'s **[Privacy Officer, Face Recognition Administrator, or other position title]** will be responsible for receiving and responding to inquiries and complaints about the entity's use of the face recognition system, as well as complaints regarding incorrect information or P/CRCL protections in the image repository maintained and face recognition system accessed by the **[name of entity]**. The **[Privacy Officer, Face Recognition Administrator, or other position title]** may be contacted at **[insert mailing address or e-mail address]**.

M.2 Accountability

1. The **[name of entity]** will adopt and follow procedures and practices by which it can ensure and evaluate the compliance of users with the face recognition system requirements and with the provisions of this policy and applicable law. This will include logging access to face recognition information, may include any type of medium or technology (e.g., physical servers, virtual machines, and mobile devices) used in a work-related activity, and will entail periodic random auditing of these systems so as not to establish a discernable pattern that may influence users' actions. These audits will be mandated at least **[insert quarterly, semiannually, annually, or other time period]**, and a record of the audits will be maintained by the **[Privacy Officer, Face Recognition Administrator,**

or title of designee] of the [name of entity] pursuant to the retention policy. Audits may be completed by an independent third party or a designated representative of the [name of entity].

Appropriate elements of this audit process and key audit outcomes will be compiled into a report and may be provided to command staff and oversight entities or governance boards.²

[Entities may also release a summary of findings to the public, pursuant to law or as a matter of discretion. If so, entities should consider the optional language below.]

Optional: The [name of entity] will provide an overview of audit findings to the public to enhance transparency with respect to P/CRCL protections built into the [name of entity]'s operations.

Note: Statistical data may be incorporated into the publication, but the entity should be mindful of operational considerations. Actual audit logs, statistical data, or summary findings may contain PII. No PII should be included in the summary of audit findings released to the public.

2. The [name of entity]'s personnel or other authorized users shall report errors, malfunctions, or deficiencies of face recognition information and suspected or confirmed violations of the [name of entity]'s face recognition policy to the [name of entity]'s [insert title of Face Recognition Administrator].
3. The [Privacy Officer, Face Recognition Administrator, or other position title] will review and update the provisions contained in this face recognition policy annually and will make appropriate changes in response to changes in applicable law, technology, and/or the purpose and use of the face recognition system; the audit review; and public expectations.

M.3 Enforcement

1. If [name of entity] personnel, a participating agency, or an authorized user is found to be in noncompliance with the provisions of this policy regarding the collection, receipt, access, use, dissemination, retention, and purging, the [title of entity director] of the [name of entity] will:
 - Suspend or discontinue access to information by the [name of entity] entity personnel, the participating agency, or the authorized user.
 - Apply appropriate disciplinary or administrative actions or sanctions.
 - Refer the matter to appropriate authorities for criminal prosecution, as necessary, to effectuate the purposes of the policy.
2. The [name of entity] reserves the right to establish the qualifications and number of personnel having access to the [name of entity]'s face recognition system and to suspend or withhold service and deny access to any participating agency or participating agency personnel violating this face recognition policy.

N. Training

1. Before access to the [name of entity]'s face recognition system is authorized, the [name of entity] will require the following individuals to participate in training regarding implementation of and adherence to this face recognition policy:
 - All authorized [name of entity] personnel, including examiners
 - All authorized participating agency personnel
 - All authorized personnel providing information technology services to the [name of entity]

² Privacy, Civil Rights, and Civil Liberties Audit Guidance for the State, Local, Tribal, and Territorial Intelligence Component, Global Justice Information Sharing Initiative, <https://it.ojp.gov/GIST/181/Privacy--Civil-Rights--and-Civil-Liberties-Audit-Guidance-for-the-State--Local--Tribal--and-Territorial-Intelligence-Component>.

2. The **[name of entity]**'s face recognition policy training program will cover both:
 - a. Elements of the operation of the face recognition program, including:
 - Purpose and provisions of the face recognition policy.
 - Substance and intent of the provisions of this face recognition policy and any revisions thereto relating to collection, receipt, access, use, dissemination, retention, and purging of the **[name of entity]**'s face recognition information.
 - Policies and procedures that mitigate the risk of profiling.
 - How to implement the face recognition policy in the day-to-day work of the user, whether a paper or systems user.
 - Security awareness training.
 - How to identify, report, and respond to a suspected or confirmed breach.
 - Cultural awareness training.
 - b. Elements related to the results generated by the face recognition system, including:
 - Originating and participating agency responsibilities and obligations under applicable federal, state, or local law and policy.
 - The P/CRCL protections on the use of the technology and the information collected or received, including constitutional protections, and applicable state, local, and federal laws.
 - Face recognition system functions, limitations, and interpretation of results.
 - Mechanisms for reporting violations of **[name of entity]** face recognition policy provisions.
 - The nature and possible penalties for face recognition policy violations, including possible transfer, dismissal, criminal liability, and immunity, if any.
3. In addition to the training described in M.2, the **[name of entity]** face recognition examiners are required to complete advanced specialized training to include:
 - Face recognition system functions, limitations, and interpretation of results.
 - Use of image enhancement **[if applicable, "and video editing software"]**.
 - Appropriate procedures and how to assess image quality and suitability for face recognition searches.
 - Proper procedures and evaluation criteria for one-to-many and one-to-one face image comparisons.
 - Candidate image verification processes.
4. Investigators from outside agencies are permitted to request face recognition searches from the **[name of entity]**, only if prior to making requests the outside agency **[select applicable entity requirement(s) from the following list or insert the entity's established requirements]**:
 - There is a formalized agreement, (e.g., a memorandum of understanding or an interagency agreement), between the **[name of entity]** and the outside agency and the agreement acknowledges that requesting investigators have an understanding of the following concepts.
 - The outside agency first provides examples of its applicable policies (e.g., privacy) and acknowledges in writing that its requesting investigators have an understanding of the following concepts.
 - There is a law enforcement agency that is making the request based on a valid law enforcement purpose that falls within the authorized uses listed in section A. Purpose Statement, item 3. And the requestor provides a case number and contact information (requestor's name, requestor's agency, address, and phone number), and acknowledges an agreement with the following statement:

The result of a face recognition search is provided by the **[name of entity]** only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources.

- The agency completes the **[name of entity]**'s training on the following concepts:
 - Originating and participating agency responsibilities and obligations under applicable federal, state, or local law and policy.
 - P/CRCL protections on the use of the technology and the information collected or received.

- **Conditions and criteria under which the face recognition searches may be requested.**
- **Face recognition system functions, limitations, and interpretation of results.**
- **Use of face recognition search results as an investigative lead only.**
- **Mechanisms for reporting violations of [name of entity] face recognition policy provisions.**
- **The nature and possible penalties for face recognition policy violations, including dismissal, criminal liability, and immunity, if any.**
- **Operational policies.]**

5. In addition to the training described in N.2, the **[name of entity]** requires all personnel who are authorized to run a mobile search to be trained in the following areas prior to utilizing mobile face recognition search capabilities:

- The proper and lawful use of face images for face recognition purposes.
- How to capture high quality face images in the field for most accurate results.
- The rules and procedures for obtaining an individual's consent to having their image captured.
- The appropriate use and sharing of information obtained from a face recognition search.
- The deletion of field-acquired probe images.

Personnel who have not received this training shall not utilize mobile face recognition search capabilities.

From: [Justin R. Williams](#)
To: [Stephen Brown](#); [Ashley Smith](#)
Subject: FW: Facial Recognition Users Report
Date: Thursday, March 01, 2018 9:17:31 AM
Attachments: [Facial Recognition Users.xlsx](#)
[image001.png](#)

fyi



Justin Williams
IT Specialist III
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-7644
justin.williams@OhioAttorneyGeneral.gov

From: SSRS@ohioattorneygeneral.gov [mailto:SSRS@ohioattorneygeneral.gov]
Sent: Thursday, March 01, 2018 2:00 AM
To: Justin R. Williams
Subject: Facial Recognition Users Report

The report is accessible at the following address:

[http://agosqlrptprd01/ReportServer?
%2FOHLEG%2FFacial%20Recognition%20Users&rs%3AParameterLanguage=en-US](http://agosqlrptprd01/ReportServer?%2FOHLEG%2FFacial%20Recognition%20Users&rs%3AParameterLanguage=en-US)

ORI Number	Agency Name	Officer Name	Username
	U.S. Department of State - Diplomatic Security Service (IL)	Berry, Benjamin	
	Adams County Sheriff's Office	Rogers, Kimmy	
	Peebles Police Department	Bowling, Jeffery	
	Peebles Police Department	Davis, Grace	
	Peebles Police Department	Music, Danny	
	Peebles Police Department	Music, Robert	
	Peebles Police Department	Putnam, Thomas	
	Peebles Police Department	Slusher, Adam	
	Seaman Police Department	Cross, Kevin	
	Seaman Police Department	Windle, Matthew	
	Bluffton Police Department	Ganson, Cody-Allan	
	Bluffton Police Department	Oglesbee, Mathew	
	Bluffton Police Department	Rayle, Eric	
	Bluffton Police Department	Skilliter, Braden	
	Delphos Police Department	Osting, Sean	
	Lima Police Department	Bishop II, John	
	Lima Police Department	Coon, Patrick	
	Lima Police Department	Hillard, Robert	
	Lima Police Department	Lauck, Deana	
	Lima Police Department	Miller, Kent	
	Lima Police Department	Stechschulte, Jr., Steven	
	Lima Police Department	Strickler, Paula	
	Elida Police Department	Kehres, Benjamin	
	Elida Police Department	Nelson-Wallace, Lawrence	
	American Twp. Police Department	Dungan, Gregory	
	American Twp. Police Department	Morgan, Timothy	
	American Twp. Police Department	Redick, Matt	
	American Twp. Police Department	Sarchet, Sr., Jerry	
	Perry Twp. Police Department - Allen	Foust, Howard	
	Johnny Appleseed Metropolitan Park District	Zimmerly, David	

	Lima Parks Department	Buehler, Brandon
	Ashland County Sheriff's Office	Crites, Aaron
	Ashland County Sheriff's Office	Hale, Jr., John
	Ashland County Sheriff's Office	Martin, Jason
	Ashland Police Department	Evans, Brian
	Ashland Police Department	Marcelli, David
	Loudonville Police Department	Coey, James
	Loudonville Police Department	Hannan, Gary
	Loudonville Police Department	Pearce, Kara
	Loudonville Police Department	Shriver, Jeanna
	Loudonville Police Department	Stitzlein, Michele
	Loudonville Police Department	Taylor, Kevin
	Loudonville Police Department	Weidinger, Beau
	Ashtabula County Sheriff's Office	Allen, Mark
	Ashtabula County Sheriff's Office	Allen, Sheri
	Ashtabula County Sheriff's Office	Brown, Jeff
	Ashtabula County Sheriff's Office	Cleveland, George
	Ashtabula Police Department	Gale, Spencer
	Conneaut Police Department	Colby, Michael
	Geneva Police Department	Cahill, Christopher
	Geneva Police Department	Emmett, Todd
	Geneva Police Department	Juodenas, Ann
	Geneva Police Department	Wiley, Gregory
	Geneva-on-the-Lake Police Department	Bruckman, Timothy
	Jefferson Police Department	Blon, Timothy
	Jefferson Police Department	Dumperth, Aaron
	Jefferson Police Department	Ericksen, Joseph
	Orwell Police Department	Fernandez, Chadwick
	Orwell Police Department	Johnson, Robert
	Orwell Police Department	Roskos, William
	Roaming Shores Police Department	Bennett, Daniel
	Athens Police Department	Filar, Robert

	Athens Police Department	Haegele, Charles	
	Athens Police Department	McCall, Jeffrey	
	Glouster Police Department	Gilbraith, Cody	
	Glouster Police Department	Gilkey, Dana	
	Glouster Police Department	Love, Charles	
	Albany Police Department	Hewitt, Joseph	
	Ohio University Police Department	Hoskinson, Eric	
	Ohio University Police Department	Newvahner, Brian	
	Ohio University Police Department	Ryan, Timothy	
	Ohio University Police Department	Sargent, Richard	
	Ohio University Police Department	Swearingen, Michael	
	Hocking College Police Department	Eubanks, Brittany	
	Appalachian Behavioral Healthcare Police Department	Sprague, Joseph	
	Wapakoneta Police Department	Cox, James	
	Cridersville Police Department	Hecht, Trey	
	New Bremen Police Department	Johnson, Brandon	
	New Bremen Police Department	Lengerich, Karl	
	New Bremen Police Department	McKinney, Christopher	
	New Bremen Police Department	Pyles, Bradley	
	New Bremen Police Department	Skinner, Jr., Michael	
	New Knoxville Police Department	McKinney, Christopher	
	Belmont County Sheriff's Office	Allar, Ryan	
	Belmont County Sheriff's Office	Benedict, Kyle	
	Belmont County Sheriff's Office	Cruse, Jr., Douglas	
	Belmont County Sheriff's Office	DeVaul, Thomas	
	Belmont County Sheriff's Office	Forro, Steve	
	Belmont County Sheriff's Office	Gatti, Andrea	
	Belmont County Sheriff's Office	Lucas, David	
	Belmont County Sheriff's Office	Lucey, Rusty	
	Belmont County Sheriff's Office	Moore, Glenn	
	Belmont County Sheriff's Office	Stewart, Randy	

	Belmont County Sheriff's Office	Waggoner, Aubri	
	Belmont County Sheriff's Office	Wood, Melissa	
	Belmont County Sheriff's Office	Zusack, James	
	Bridgeport Police Department	Delman, Jerry	
	Bridgeport Police Department	Klotz, Andrew	
	Bridgeport Police Department	Yates, Keven	
	Martins Ferry Police Department	Armstrong, Mika	
	Martins Ferry Police Department	Duncan, Robert	
	Martins Ferry Police Department	Holmes, John	
	Martins Ferry Police Department	McFarland, John	
	Martins Ferry Police Department	Murphy, Jerry	
	Martins Ferry Police Department	Nixon, Shamus	
	Martins Ferry Police Department	Scales, Beth	
	Martins Ferry Police Department	Shreve, George	
	Martins Ferry Police Department	Starkey, Timothy	
	Martins Ferry Police Department	Trigg II, Vernon	
	Martins Ferry Police Department	Veltri, Steven	
	Martins Ferry Police Department	West, Vincent	
	Powhatan Point Police Department	Ice, James	
	Saint Clairsville Police Department	Arbenz, David	
	Saint Clairsville Police Department	Clark, Michael	
	Saint Clairsville Police Department	Gazdik, Jeffrey	
	Saint Clairsville Police Department	Troullos, Michael	
	Bethesda Police Department	Ash, Gage	
	Bethesda Police Department	Bee, Brian	
	Bethesda Police Department	Ceccanese, Francesca	
	Bethesda Police Department	Hanlon, Kyler	
	Bethesda Police Department	Stoffer, Julie	
	Bethesda Police Department	Tolzda, Zachery	
	Richland Twp. Police Department	Siburt, Thomas	
	Brown County Sheriff's Office	Fetters, John	
	Aberdeen Police Department	Hespel, Joshua	

	Aberdeen Police Department	Longo, Eugene
	Georgetown Police Department	Hensley, Robert
	Georgetown Police Department	Inlow, Shaun
	Georgetown Police Department	Singleton, Kyle
	Georgetown Police Department	Staggs, Matthew
	Ripley Police Department	Barnett, Joel
	Ripley Police Department	Hensley, Robert
	Ripley Police Department	Metzger, Michael
	Ripley Police Department	Miller, Joshua
	Ripley Police Department	Pangallo, Daniel
	Ripley Police Department	Pendleton, Donald
	Ripley Police Department	Rammel, Sawyer
	Hamersville Police Department	Sutton, Guy
	Higginsport Police Department	Riley, Aron
	Mount Orab Police Department	Brinker, Timothy
	Mount Orab Police Department	Clousson, Matthew
	Mount Orab Police Department	Colliver, Dakota
	Mount Orab Police Department	Hency, Donavon
	Mount Orab Police Department	Moore, Bryan
	Russellville Police Department	Liming, Bradley
	Russellville Police Department	Wertz, Matthew
	Sardinia Police Department	Coleman, Ryan
	Sardinia Police Department	Dailey, Alan
	Sardinia Police Department	Hubbard, Timothy
	Sardinia Police Department	Varnau, Dennis
	Fairfield Police Department	Colburn, Kenneth
	Fairfield Police Department	Cresap, Lori
	Fairfield Police Department	Dickey, Michael
	Fairfield Police Department	Ervin, Rebecca
	Fairfield Police Department	Felts, Robert
	Fairfield Police Department	Ferrell, A.
	Fairfield Police Department	Gerold, Ken

	Fairfield Police Department	Hamlin, Ronald	
	Fairfield Police Department	Hauer, Jacob	
	Fairfield Police Department	Kinkade, John	
	Fairfield Police Department	Mack, Kevin	
	Fairfield Police Department	Maynard, Stephen	
	Fairfield Police Department	Mays, Amy	
	Fairfield Police Department	Meyer, Aaron	
	Fairfield Police Department	Moore, Craig	
	Fairfield Police Department	Rednour, Brian	
	Fairfield Police Department	Rednour, Kevin	
	Fairfield Police Department	Sears, Sandra	
	Fairfield Police Department	Sprague, Jeffrey	
	Fairfield Police Department	Valandingham, Gregory	
	Fairfield Police Department	Wolfe, Bradley	
	Hamilton Police Department	Baker, Greg	
	Hamilton Police Department	Botts, Jr., Frank	
	Hamilton Police Department	Burkhardt IV, Richard	
	Hamilton Police Department	Calhoun, James	
	Hamilton Police Department	Crouch, Gary	
	Hamilton Police Department	Davis, Paul	
	Hamilton Police Department	Erb II, Patrick	
	Hamilton Police Department	Fishwick, Matthew	
	Hamilton Police Department	Gross, Jr., James	
	Hamilton Police Department	Hamilton, Stephan	
	Hamilton Police Department	Heidorn, Richard	
	Hamilton Police Department	Henson, Mark	
	Hamilton Police Department	Horton, Jr., Robert	
	Hamilton Police Department	Nichols, Mark	
	Hamilton Police Department	Scrimizzi, Joseph	
	Hamilton Police Department	Smith, Jim	
	Hamilton Police Department	Taylor, Donald	
	Hamilton Police Department	Thompson, Joseph	

	Hamilton Police Department	Waldeck, Michael	
	Hamilton Police Department	Webb, Jr., Paul	
	Middletown Police Department	Birch II, Edmond	
	Middletown Police Department	Birk, David	
	Middletown Police Department	Fultz, Larry	
	Middletown Police Department	Hood, Leanne	
	Middletown Police Department	Hoover, Jonathan	
	Middletown Police Department	Hoyle, Mark	
	Middletown Police Department	Kelly, Cristopher	
	Middletown Police Department	Lovejoy, Vincent	
	Middletown Police Department	McIntosh, Thomas	
	Middletown Police Department	Meehan, Timothy	
	Middletown Police Department	Ream, Stephen	
	Middletown Police Department	Reeve, Walter	
	Middletown Police Department	Wilcox, James	
	Middletown Police Department	Winters, Stephen	
	Monroe Police Department	Beacock, Alicia	
	Monroe Police Department	Buchanan, Robert	
	Monroe Police Department	Myers, Gregg	
	New Miami Police Department	Snyder, Joseph	
	Oxford Police Department	Hool, Benjamin	
	Oxford Police Department	Jones, John	
	Oxford Police Department	Price, Adam	
	Oxford Police Department	Robinson, Geoffrey	
	Seven Mile Police Department	Back, Bill	
	Trenton Police Department	Chaney, Jamy	
	Trenton Police Department	Johnson, Scot	
	Oxford Twp. Police Department	Goins, Michael	
	Oxford Twp. Police Department	Heisler, John	
	Oxford Twp. Police Department	King, Jeffrey	
	Oxford Twp. Police Department	Konnagan, David	
	West Chester Police Department	Beck, Steven	

	West Chester Police Department	Berling, Michelle	
	West Chester Police Department	Burger, Kevin	
	West Chester Police Department	Couch, Eric	
	West Chester Police Department	Dean, Daniel	
	West Chester Police Department	Farris, Douglas	
	West Chester Police Department	Farris, Randall	
	West Chester Police Department	Flick, Jason	
	West Chester Police Department	Kleinfeldt, John	
	West Chester Police Department	Lopez, Michael	
	West Chester Police Department	Oakes, Travis	
	West Chester Police Department	Smith, Kyle	
	West Chester Police Department	Thomas, James	
	West Chester Police Department	Williams, Linda	
	Ross Township Police Department	Bolt, Robert	
	Ross Township Police Department	Brill, Thomas	
	Ross Township Police Department	Johnson, Mollie	
	Ross Township Police Department	Todd, Kyle	
	Fairfield Twp. Police Department - Butler	Chabali, Robert	
	Fairfield Twp. Police Department - Butler	Lanier, Douglas	
	Fairfield Twp. Police Department - Butler	Mays, Jamison	
	Fairfield Twp. Police Department - Butler	McCroskey, Brandon	
	Fairfield Twp. Police Department - Butler	Stebbins, Steven	
	Fairfield Twp. Police Department - Butler	Thibault, Neil	
	Carrollton Police Department	Middleton, Michael	
	Champaign County Sheriff's Office	Aycock, Nathan	
	Champaign County Sheriff's Office	Black, Ryan	
	Champaign County Sheriff's Office	Byers, Jason	
	Champaign County Sheriff's Office	Curnutte, R. Scott	
	Champaign County Sheriff's Office	Dixon, Bryan	
	Champaign County Sheriff's Office	Kemp, Glenn	
	Champaign County Sheriff's Office	McMahill, Phillip	
	Champaign County Sheriff's Office	McNeely, John	

	Champaign County Sheriff's Office	Morris, Timothy	
	Champaign County Sheriff's Office	Sells, Anthony	
	Mechanicsburg Police Department	Ramos, Frankie	
	Urbana Police Department	Reese, David	
	Urbana Police Department	Schmidt, Shawn	
	Clark County Sheriff's Office	Anderson, Adam	
	Clark County Sheriff's Office	Bowers, Austin	
	Clark County Sheriff's Office	Hollopeter, James	
	Wittenberg University Police Department	McCartney, Jr., Merle	
	Wittenberg University Police Department	Peczowski, Daniel	
	Springfield Police Department	Curtis, Michael	
	Springfield Police Department	Dewine, Daniel	
	Springfield Police Department	Fent, Sandra	
	Springfield Police Department	Jordan, Ronald	
	Springfield Police Department	Via, Jason	
	Catawba Police Department	Stewart, William	
	Enon Police Department	Holler, Michael	
	Enon Police Department	Wilcox, William	
	South Charleston Police Department	Aleshire, Brad	
	Tremont City Police Department	Burden, Daniel	
	Tremont City Police Department	Burke, Michael	
	German Twp. Police Department - Clark	Axle, Ryan	
	German Twp. Police Department - Clark	Blum, Jeremy	
	German Twp. Police Department - Clark	Garman, Russell	
	Clark County Park District	Crowley, Christopher	
	Clark County Park District	liames, Zachary	
	Clark County Park District	Myers, Matthew	
	Clermont County Sheriff's Office	Robinson, Michael	
	Clermont County Sheriff's Office	Ventre, Douglas	
	Milford Police Department	Clark, Brandon	
	Milford Police Department	Lane, Paul	
	Milford Police Department	Liming, Julianne	

	Milford Police Department	Mahan, Sean	
	Milford Police Department	Rogers, Stephen	
	Amelia Police Department	Dickens, Darren	
	Amelia Police Department	Drake, Sherry	
	Amelia Police Department	Nealan, Jonathan	
	Amelia Police Department	Noonan, Jason	
	Amelia Police Department	Olson, Shane	
	Amelia Police Department	Wade, Dustin	
	Amelia Police Department	Wilmes, Julie	
	Amelia Police Department	Wood, Jeff	
	Felicity Police Department	Ginn, Joshua	
	Felicity Police Department	Kohus, Matthew	
	New Richmond Police Department	Henderson, Floyd	
	New Richmond Police Department	Mallott, Jason	
	Newtonsville Police Department	Nichols, Bradley	
	Newtonsville Police Department	Vanover, Kevin	
	Owensville Police Department	Freeman, Mike	
	Goshen Twp Police Department - Clermont	Britt, Deborah	
	Goshen Twp Police Department - Clermont	Bucksath, Matthew	
	Goshen Twp Police Department - Clermont	Budai, Timothy	
	Goshen Twp Police Department - Clermont	Collier, Cody	
	Goshen Twp Police Department - Clermont	Davidson, Willard	
	Goshen Twp Police Department - Clermont	Hampton, Donald	
	Goshen Twp Police Department - Clermont	Maynard, Steven	
	Goshen Twp Police Department - Clermont	McFarland, James	
	Goshen Twp Police Department - Clermont	Rose, Bobby	
	Goshen Twp Police Department - Clermont	Skates, Jeremy	
	Goshen Twp Police Department - Clermont	Tuerck, Stacey	
	Goshen Twp Police Department - Clermont	Wolf, Jeffrey	
	Goshen Twp Police Department - Clermont	Wulker, Matthew	
	Miami Twp. Police Department - Clermont	Bail, Joshua	
	Miami Twp. Police Department - Clermont	Benhase, Keith	

	Miami Twp. Police Department - Clermont	Bullock, Keith	
	Miami Twp. Police Department - Clermont	Drake, Sherry	
	Miami Twp. Police Department - Clermont	Eshman, Terry	
	Miami Twp. Police Department - Clermont	Foster, Tyler	
	Miami Twp. Police Department - Clermont	Higgins, Brent	
	Miami Twp. Police Department - Clermont	Jenkins, Gregory	
	Miami Twp. Police Department - Clermont	Madsen, Sue	
	Miami Twp. Police Department - Clermont	Mehne, Brian	
	Miami Twp. Police Department - Clermont	Taylor, James	
	Miami Twp. Police Department - Clermont	Taylor, Todd	
	Miami Twp. Police Department - Clermont	Thompson, Shane	
	Miami Twp. Police Department - Clermont	Tobias, Daniel	
	Union Twp. Police Department - Clermont	Combs, Rodney	
	Union Twp. Police Department - Clermont	Mullis, Kenneth	
	Pierce Twp. Police Department	Barkley, Jr., Kevin	
	Pierce Twp. Police Department	Bennett, Michael	
	Pierce Twp. Police Department	Burke, Bryan	
	Pierce Twp. Police Department	Poe, Julie	
	Blanchester Police Department	Mowen, Gary	
	Clinton County Common Pleas Court	Neuenschwander, Kirk	
	Sabina Police Department	Grehl, John	
	Port William Police Department	Coy, Jr., Richard	
	Port William Police Department	Fulkerson, Connor	
	Port William Police Department	Koroscil, Nicholas	
	Columbiana Police Department	Boley, Wade	
	East Liverpool Police Department	Morgan, Darin	
	East Liverpool Police Department	Ramsey, Robert	
	East Liverpool Police Department	Wright, Patrick	
	East Palestine Police Department	Johnson, Donald	
	Leetonia Police Department	McCreary, Tracy	
	Lisbon Police Department	Bator, Michael	

	Salem Police Department	Davis, Bradley	
	Salem Police Department	Gallo, Christopher	
	Salem Police Department	Talbert, David	
	Salineville Police Department	McInnes, Ian	
	Salineville Police Department	Nelson, John	
	Wellsville Police Department	Bloor, Shawn	
	Wellsville Police Department	Eisenhart, Marsha	
	Wellsville Police Department	Rayl, Joseph	
	Wellsville Police Department	Rodgers, Steven	
	New Waterford Police Department	Cinicola III, Dominic	
	New Waterford Police Department	Ericsson, Brandon	
	New Waterford Police Department	Haueter, Daniel	
	Washingtonville Police Department	Beaver IV, Clyde	
	Washingtonville Police Department	Faust, Kenneth	
	Washingtonville Police Department	Filaccio, Gillian	
	Washingtonville Police Department	Kissos, Angelo	
	Washingtonville Police Department	Kupec, Christopher	
	Washingtonville Police Department	Rohrbaugh, Donald	
	Washingtonville Police Department	Webb, William	
	Liverpool Twp. Police Department	Jackson, Jayson	
	Liverpool Twp. Police Department	Kinemon, Jared	
	Saint Clair Twp. Police Department	Hilderbrand, Jr., Keith	
	Perry Twp. Police Department - Columbiana	Emigh, Michael	
	Perry Twp. Police Department - Columbiana	Smith, Jr., Stephen	
	Center Township Police Department	Carlisle, Fred	
	Coshocton County Sheriff's Office	Bethel, Timothy	
	Coshocton County Sheriff's Office	Bryant, Garrison	
	Coshocton County Sheriff's Office	Crawford, James	
	Coshocton County Sheriff's Office	Hettinger, Dean	
	West Lafayette Police Department	Klopfenstein, Stephen	
	Crawford County Sheriff's Office	Cass, Nathan	
	Bucyrus Police Department	Cramer, Adam	

	Bucyrus Police Department	Greathouse, Joseph	
	Bucyrus Police Department	Seif, John	
	Galion Police Department	Bourne II, John	
	Galion Police Department	Burkey, Jr., Robert	
	Galion Police Department	Burwell III, Ralph	
	Galion Police Department	Christini, Michael	
	Galion Police Department	Grant, Brandon	
	Galion Police Department	Grant, Corey	
	Galion Police Department	Johnson III, Timothy	
	Galion Police Department	Patrick, Darren	
	Galion Police Department	Patton, Jonathan	
	Galion Police Department	Rehm, Andrew	
	Galion Police Department	Rodriguez, Marc	
	Galion Police Department	Saterfield, Brian	
	Galion Police Department	Schafer, Kevin	
	Galion Police Department	Strange, Ryan	
	New Washington Police Department	Schick, Jeremy	
	New Washington Police Department	Shook, Jeffrey	
	New Washington Police Department	Taylor, Kevin	
	New Washington Police Department	Whitcomb, Robert	
	Cuyahoga County Sheriff's Office	Adams, Mark	
	Cuyahoga County Sheriff's Office	Agnew, Tamika	
	Cuyahoga County Sheriff's Office	Bilak, Matthew	
	Cuyahoga County Sheriff's Office	Caraballo, Miguel	
	Cuyahoga County Sheriff's Office	Combs, Luke	
	Cuyahoga County Sheriff's Office	Comerford, Daniel	
	Cuyahoga County Sheriff's Office	Cyrus, Michael	
	Cuyahoga County Sheriff's Office	DeChant, Susan	
	Cuyahoga County Sheriff's Office	Delly, Brandon	
	Cuyahoga County Sheriff's Office	Devlin, Pdraig	
	Cuyahoga County Sheriff's Office	Engelhart, Michael	
	Cuyahoga County Sheriff's Office	Enk, Eric	

	Cuyahoga County Sheriff's Office	Gregory II, Reynaldo	
	Cuyahoga County Sheriff's Office	Harris, Melissa	
	Cuyahoga County Sheriff's Office	Hren, Nicholas	
	Cuyahoga County Sheriff's Office	Jerman, John	
	Cuyahoga County Sheriff's Office	Livingstone, Alex	
	Cuyahoga County Sheriff's Office	Mackey II, James	
	Cuyahoga County Sheriff's Office	Mathews, Nevamarie	
	Cuyahoga County Sheriff's Office	Meder, Benedict	
	Cuyahoga County Sheriff's Office	Moran, Jaime	
	Cuyahoga County Sheriff's Office	Nelson, Marvine	
	Cuyahoga County Sheriff's Office	OConnor, Jr., Timothy	
	Cuyahoga County Sheriff's Office	Oleksiak, Kathleen	
	Cuyahoga County Sheriff's Office	Ostrowski, Thomas	
	Cuyahoga County Sheriff's Office	Pavlas, James	
	Cuyahoga County Sheriff's Office	Price, Jowharah	
	Cuyahoga County Sheriff's Office	Rieglmayer, Nicholas	
	Cuyahoga County Sheriff's Office	Rowe, David	
	Cuyahoga County Sheriff's Office	Schilling, Jr., David	
	Cuyahoga County Sheriff's Office	Sikora, Jeffrey	
	Cuyahoga County Sheriff's Office	Smith, Bryan	
	Cuyahoga County Sheriff's Office	Soprek, Paul	
	Cuyahoga County Sheriff's Office	Starey, Barbara	
	Cuyahoga County Sheriff's Office	Twombly, Michael	
	Cuyahoga County Sheriff's Office	Vanek, Richard	
	Cuyahoga County Sheriff's Office	Vargo, Scott	
	Cuyahoga County Sheriff's Office	Watson, Michael	
	Bay Village Police Department	Elish, Jay	
	Bay Village Police Department	Fuchs, Anthony	
	Bay Village Police Department	Krolkosky, Kevin	
	Beachwood Police Department	Anderson, Michael	
	Beachwood Police Department	Appell, Jamey	
	Beachwood Police Department	Baumgartner, Allan	

	Beachwood Police Department	Finucan, John	
	Beachwood Police Department	McFadden, Michael	
	Beachwood Police Department	Traub, Charlene	
	Bedford Police Department	Sara, Brian	
	Bedford Heights Police Department	Leonardi, David	
	Bentleyville Police Department	Baraona IV, William	
	Bentleyville Police Department	Farrar, Matthew	
	Bentleyville Police Department	Montgomery, Simon	
	Bentleyville Police Department	Perkins, James	
	Berea Police Department	Boone, Anne	
	Berea Police Department	Bort, Dennis	
	Berea Police Department	Finley, Matthew	
	Berea Police Department	Frimel, Joseph	
	Berea Police Department	Holmes, Chris	
	Berea Police Department	Swaffield, James	
	Bratenahl Police Department	Dolbow, Richard	
	Bratenahl Police Department	LoBello, Charles	
	Bratenahl Police Department	Soric, Dominic	
	Brecksville Police Department	Lobenthal, James	
	Broadview Heights Police Department	Ambrose, Marco	
	Broadview Heights Police Department	Labusky, Randoulph	
	Broadview Heights Police Department	Raiff, Steven	
	Broadview Heights Police Department	Reasor, James	
	Broadview Heights Police Department	Vizer, Michael	
	Brooklyn Heights Village Police Department	Tulcewicz, Michael	
	Brook Park Police Department	Biglang-Awa, Edwin	
	Brook Park Police Department	Brown, Trenton	
	Brook Park Police Department	Duncan, Harold	
	Chagrin Falls Police Department	Capwill, Andrew	
	Cleveland Heights Police Department	Bodamer, Dominic	
	Cleveland Heights Police Department	Davis, Michael	
	Cleveland Heights Police Department	Mondello, Mark	

	Cleveland Heights Police Department	Schoffstall, Craig	
	Cleveland Heights Police Department	Smith, Jermaine	
	Cleveland Heights Police Department	Stross, William	
	Cleveland Heights Police Department	Toppin, Jr., Russell	
	Cuyahoga Heights Police Department	Davis, Mark	
	Cuyahoga Heights Police Department	Grabowski, Jeremy	
	Cuyahoga Heights Police Department	Sturgill, Brian	
	East Cleveland Police Department	Gardner, Scott	
	East Cleveland Police Department	Howell, Phillip	
	East Cleveland Police Department	King, Dominique	
	East Cleveland Police Department	McInnes, Ian	
	East Cleveland Police Department	Seidel, Dan	
	East Cleveland Police Department	Steadman, Raymond	
	East Cleveland Police Department	Westfield, Deondre	
	Euclid Police Department	Beese, Adam	
	Euclid Police Department	Blakemore, Kerry	
	Euclid Police Department	Braun, Jr., John	
	Euclid Police Department	Foran, John	
	Euclid Police Department	Gianfagna, Franco	
	Euclid Police Department	Kleckner, Casey	
	Euclid Police Department	Kotlar, Jeffrey	
	Euclid Police Department	Malone, Anthony	
	Euclid Police Department	Nyman, Kyle	
	Euclid Police Department	Reed, Nathaniel	
	Euclid Police Department	Rhodes, Matthew	
	Euclid Police Department	Roeder, Tina	
	Euclid Police Department	Trend, Jr., David	
	Euclid Police Department	Wittreich, Paul	
	Fairview Park Police Department	Bandi, Jonathan	
	Fairview Park Police Department	Franks, Donald	
	Fairview Park Police Department	Harrington, Thomas	
	Fairview Park Police Department	Jurcak, Jeffrey	

	Fairview Park Police Department	Manion III, John	
	Fairview Park Police Department	Rutt, Richard	
	Fairview Park Police Department	Shepard, Paul	
	Fairview Park Police Department	Wickes, Michael	
	Fairview Park Police Department	Wilson, Dennis	
	Garfield Heights Police Dept.	Biegacki, Carl	
	Garfield Heights Police Dept.	Byrne, Robert	
	Garfield Heights Police Dept.	Grendzynski, Theodore	
	Garfield Heights Police Dept.	Herron, Phillip	
	Garfield Heights Police Dept.	Kaye, Mark	
	Garfield Heights Police Dept.	Menary, Jr., Mark	
	Garfield Heights Police Dept.	Milota, Patricia	
	Garfield Heights Police Dept.	Petrick, Robert	
	Garfield Heights Police Dept.	Stroe, Peter	
	Garfield Heights Police Dept.	Vargo, Todd	
	Southeast Area Law Enforcement (SEALE) Task Force	Sara, Brian	
	Gates Mills Village Police Department	Day, Michael	
	Gates Mills Village Police Department	Kimball, Eric	
	Hunting Valley Police Department	Ewelt, Vincent	
	Hunting Valley Police Department	Weaver, Matthew	
	Independence Police Department	Kwiatkowski, Mark	
	Independence Police Department	Paine, Richard	
	Independence Police Department	Wilson, Jr., Charles	
	Lakewood Police Department	Berardi, Brian	
	Lakewood Police Department	Foye, Patrick	
	Lakewood Police Department	Fuerst, Jr., Raymond	
	Lakewood Police Department	Guzik, John	
	Lakewood Police Department	Kappa, David	
	Lakewood Police Department	Kirkwood, Jr., Larry	
	Lakewood Police Department	Leanza, Amelio	
	Lakewood Police Department	McLaughlin, Thomas	

	Lakewood Police Department	Miller, Terry	
	Lakewood Police Department	Motylewski, Jr., James	
	Lakewood Police Department	Roda, Jeffrey	
	Lakewood Police Department	Spaetzel, Steven	
	Lakewood Police Department	Trommer, Scott	
	Lakewood Police Department	Ward, James	
	Lyndhurst Police Department	Alexander, Norm	
	Maple Heights Police Department	Halley, Thomas	
	Maple Heights Police Department	Hansen, Todd	
	Maple Heights Police Department	Sperie, Andrew	
	Maple Heights Police Department	Voll, Robert Terry	
	Mayfield Heights Police Department	Bayer, Joshua	
	Mayfield Heights Police Department	Bittner, Fred	
	Mayfield Heights Police Department	Brown, Steven	
	Mayfield Heights Police Department	Leonard, Rodney	
	Mayfield Heights Police Department	Leskovec, Joseph	
	Mayfield Heights Police Department	Rocco, Andrew	
	Mayfield Heights Police Department	Rzeszut, Daniel	
	Mayfield Heights Police Department	Schmitt, Jr., Mark	
	Mayfield Heights Police Department	Smith, Michael	
	Mayfield Village Police Department	Argie, John	
	Mayfield Village Police Department	Cross, Christopher	
	Mayfield Village Police Department	Dearden, Thomas	
	Mayfield Village Police Department	Grose, Robert	
	Mayfield Village Police Department	Jablonski, Paul	
	Mayfield Village Police Department	Kostrab, Matthew	
	Mayfield Village Police Department	Manypenny, Joshua	
	Mayfield Village Police Department	Pona, Charles	
	Moreland Hills Police Department	Canter, Jeffrey	
	Moreland Hills Police Department	Pinizzotto, Michael	
	Moreland Hills Police Department	Williams, Scott	
	Newburgh Heights Police Department	Frohwerk, Thomas	

	Newburgh Heights Police Department	Jordan, Christopher	
	Newburgh Heights Police Department	Lavaglio, Joseph	
	North Olmsted Police Department	Barrett, Daniel	
	North Olmsted Police Department	Beck, Matthew	
	North Olmsted Police Department	Fioritto, Charles	
	North Olmsted Police Department	Gasdick, Michael	
	North Olmsted Police Department	Morgan, Eric	
	North Olmsted Police Department	Vagase, Kenneth	
	North Olmsted Police Department	Wagner, Robert	
	North Royalton Police Department	Black, Jayne	
	North Royalton Police Department	Loeding, David	
	North Royalton Police Department	Rybicki, Flo Ann	
	North Royalton Police Department	Stolarski, John	
	North Royalton Police Department	Sword, David	
	Olmsted Township Police Department	Adam, Mark	
	Olmsted Township Police Department	Sonneborn, Scott	
	Olmsted Falls Police Department	Bakos, Alex	
	Olmsted Falls Police Department	Brewer, Joseph	
	Olmsted Falls Police Department	Dunegan, Michael	
	Orange Village Police Department	Davis, Damian	
	Orange Village Police Department	Debeljak, Michael	
	Orange Village Police Department	DiCicco, Nick	
	Orange Village Police Department	Kostura, Christopher	
	Orange Village Police Department	Sherwood, Joyce	
	Parma Police Department	Blair, James	
	Parma Police Department	Duganier, Joseph	
	Parma Police Department	Kaniecki, Amanda	
	Parma Police Department	McCann, Brian	
	Parma Police Department	Riley, Kevin	
	Parma Police Department	Suchan, Patrick	
	Parma Police Department	Tarro, Robert	
	Parma Police Department	Traxler, Scott	

	Parma Police Department	Wells, Jeffrey
	Parma Heights Police Department	Kravanis, Daniel
	Parma Heights Police Department	Teel, Daniel
	Pepper Pike Police Department	Ahlstrom, Neil
	Pepper Pike Police Department	DiPasqua, Matthew
	Pepper Pike Police Department	Krueger, Eric
	Pepper Pike Police Department	Kuznik, Eric
	Pepper Pike Police Department	Winebrenner, Jason
	Richmond Heights Police Department	Duffy, Charles
	Richmond Heights Police Department	Patterson, Jr., Gregory
	Richmond Heights Police Department	Porter, Darren
	Seven Hills Police Department	Bunch, David
	Seven Hills Police Department	Cramer, Chad
	Seven Hills Police Department	Gezymalla, Jeffery
	Seven Hills Police Department	Greenaway, Jason
	Seven Hills Police Department	Greer, Michael
	Seven Hills Police Department	Kappus, Jr., Daniel
	Seven Hills Police Department	Katrincsak, Sean
	Seven Hills Police Department	Nowak, Gary
	Seven Hills Police Department	Salloum, Michael
	Seven Hills Police Department	Sataneck, Michael
	Seven Hills Police Department	Schuld, Monica
	Seven Hills Police Department	Tackla, Michael
	Seven Hills Police Department	Wamser, Jr., Terrence
	Shaker Heights Police Department	Adrine, Jr., Parker
	Shaker Heights Police Department	Carlozzi, Linda
	Shaker Heights Police Department	Carlozzi, Patrick
	Shaker Heights Police Department	Conwell, Eric
	Shaker Heights Police Department	DeMuth, Jeffrey
	Shaker Heights Police Department	Grafton, Timothy
	Shaker Heights Police Department	Lamielle, Marvin
	Shaker Heights Police Department	Rowe, Michael

	Shaker Heights Police Department	Selby, Steven	
	Solon Police Department	Harvey, Kristi	
	Solon Police Department	Morar, David	
	Solon Police Department	Stanley, Michael	
	Solon Police Department	Vajdich, William	
	South Euclid Police Department	DeMario, Michael	
	South Euclid Police Department	Friedl, Richard	
	South Euclid Police Department	Marabito, Christine	
	South Euclid Police Department	Parisi, Benjamin	
	Strongsville Police Department	Bartlett, Andrew	
	Strongsville Police Department	Borowske, Steve	
	Strongsville Police Department	Dzurisin, Steven	
	Strongsville Police Department	Marsala, Marcello	
	Strongsville Police Department	Sereda, Vic	
	Strongsville Police Department	Stolz, Ronald	
	Strongsville Police Department	Strong III, Howard	
	Strongsville Police Department	Stroud, Douglas	
	Strongsville Police Department	Vanek, Steven	
	Strongsville Police Department	Williams, Diane	
	University Heights Police Department	Gortz, Christopher	
	University Heights Police Department	Lipply, Adam	
	University Heights Police Department	Lombardo, Bryan	
	University Heights Police Department	McArtor, Mark	
	University Heights Police Department	Meehan, Patricia	
	University Heights Police Department	Miller, Robert	
	University Heights Police Department	Orians, Dale	
	University Heights Police Department	Williams, Steven	
	Walton Hills Police Department	Davis, Stephen	
	Walton Hills Police Department	Gervase, Michael	
	Walton Hills Police Department	Jaworski, Stanley	
	Walton Hills Police Department	Kwiatkowski, David	
	Walton Hills Police Department	Paulin, John	

	Warrensville Heights Police Department	Johnson, Parris
	Westlake Police Department	Bullins, Jeremiah
	Westlake Police Department	Church, Tracy
	Westlake Police Department	Eagleeye, Dawn
	Westlake Police Department	Foye, Patrick
	Westlake Police Department	McCoy, Roseanna
	Woodmere Police Department	Cintula, Daniel
	Woodmere Police Department	Colon, Sr., Christopher
	Woodmere Police Department	Johnson, Mark
	Woodmere Police Department	Patterson, John
	Cleveland State University Police Department	Lewis, Gary
	Cleveland Metroparks Ranger Department	Bader, Daniel
	Cleveland Metroparks Ranger Department	Przybyla, Laura
	Cleveland Metroparks Ranger Department	Sylvis, Don
	Cuyahoga Community College Police Department	Bailey, Jamie
	Cuyahoga Community College Police Department	Wynne, Ronald
	Greater Cleveland Regional Transit Authority	Archie, Kellie
	Greater Cleveland Regional Transit Authority	Aytay, Terry
	Greater Cleveland Regional Transit Authority	BEACH, MARIALENA
	Greater Cleveland Regional Transit Authority	Blankenship, Nicholas
	Greater Cleveland Regional Transit Authority	Cooke, Daniel
	Greater Cleveland Regional Transit Authority	Crotty, Angela
	Greater Cleveland Regional Transit Authority	Danforth, Bradley
	Greater Cleveland Regional Transit Authority	Darden, Ronald
	Greater Cleveland Regional Transit Authority	Davis, Robert
	Greater Cleveland Regional Transit Authority	Edley III, William
	Greater Cleveland Regional Transit Authority	Etheridge, Daniece
	Greater Cleveland Regional Transit Authority	Feistamel, Shawn
	Greater Cleveland Regional Transit Authority	Fleming, Joseph
	Greater Cleveland Regional Transit Authority	Hassing, Timothy
	Greater Cleveland Regional Transit Authority	Howard, Richard
	Greater Cleveland Regional Transit Authority	Joyce, John

	Greater Cleveland Regional Transit Authority	Lazu, Mario	
	Greater Cleveland Regional Transit Authority	Lloyd, Tim	
	Greater Cleveland Regional Transit Authority	Maisonet, Nestor	
	Greater Cleveland Regional Transit Authority	Marko, Michael	
	Greater Cleveland Regional Transit Authority	Metaj, Ervin	
	Greater Cleveland Regional Transit Authority	Mitchell, Paul	
	Greater Cleveland Regional Transit Authority	Santiago, Luis	
	Greater Cleveland Regional Transit Authority	Sellers, Melissa	
	Greater Cleveland Regional Transit Authority	Skoczen, Zachary	
	Greater Cleveland Regional Transit Authority	Smith, Brandon	
	Greater Cleveland Regional Transit Authority	Stitt, Narayan	
	Greater Cleveland Regional Transit Authority	Suliman, Gahad	
	Greater Cleveland Regional Transit Authority	Thornsbury, Jeffrey	
	Greater Cleveland Regional Transit Authority	Villanueva, Manuel	
	Greater Cleveland Regional Transit Authority	Williams, Herlinda	
	Greater Cleveland Regional Transit Authority	Wilson, Kyle	
	Cuyahoga Metropolitan Housing Authority Police Department	Reaser, Aaron	
	Cuyahoga Metropolitan Housing Authority Police Department	Weis, Robert	
	Cleveland Clinic Police Department	Bene, Matthew	
	Cleveland Clinic Police Department	Bradbeer, Rebecca	
	Cleveland Clinic Police Department	Cooper, Rickard	
	Cleveland Clinic Police Department	Mohamed, Ahmed	
	Cleveland Clinic Police Department	Sanek, Edward	
	Cleveland Clinic Police Department	Schubert, Michael	
	Cleveland Clinic Police Department	Tyson, Derek	
	Ohio High Intensity Drug Trafficking Area	Chaves, Michelle	
	Ohio High Intensity Drug Trafficking Area	Fulkerson, Alexys	
	Ohio High Intensity Drug Trafficking Area	Hlavaty, Kristina	
	Ohio High Intensity Drug Trafficking Area	Kruger, Adam	
	Ohio High Intensity Drug Trafficking Area	Perhacs, Frank	

	Ohio High Intensity Drug Trafficking Area	Serwatka, Daniel	
	Ohio High Intensity Drug Trafficking Area	Smith, Hannah	
	Notre Dame College Police Department	Ohl, Michael	
	Notre Dame College Police Department	Scott, Jeffrey	
	John Carroll University Campus Safety	Whitney, Dominique	
	University Hospital Bedford Medical Center Police Department	Nunns, Adam	
	MetroHealth Police Department	Adams, David	
	Ohio Casino Control Commission - Cuyahoga	Atchley, Jr., Millard	
	Ohio Casino Control Commission - Cuyahoga	Baracskai, Thomas	
	Ohio Casino Control Commission - Cuyahoga	Fossaceca, Gary	
	Ohio Casino Control Commission - Cuyahoga	O'Connell, Brian	
	Cleveland Metropolitan School District	Hill, Dennis	
	Greenville Police Department	Kiryluk, Eric	
	Greenville Police Department	Marion, Jason	
	Greenville Police Department	Roberts, Eric	
	Union City Police Department	Turner, Jeffrey	
	Versailles Police Department	Bolin, Joshua	
	Versailles Police Department	Humphreys, Mark	
	Versailles Police Department	Nolte, Nathan	
	Defiance County Sheriff's Office	Leatherman, Tiffanni	
	Defiance County Sheriff's Office	Mueller, Steven	
	Defiance County Sheriff's Office	Shock, Michael	
	Defiance County Sheriff's Office	Szabo, Laura	
	Defiance County Sheriff's Office	Vandemark, Clifton	
	Defiance County Sheriff's Office	Waxler, Ginna	
	Defiance Police Department	Campbell, Scott	
	Defiance Police Department	Hastedt, Spencer	
	Defiance Police Department	Shafer, Todd	
	Defiance Police Department	Wiles, Cindy	
	Defiance Police Department	Williams, Benjamin	
	Hicksville Police Department	Bostic, Shane	

	Hicksville Police Department	Doctor, Craig
	Hicksville Police Department	Herman, Monica
	Hicksville Police Department	Shuherk, Brandon
	Hicksville Police Department	Tate, Jason
	Delaware County Sheriff's Office	Bessinger, Jeffrey
	Delaware County Sheriff's Office	Campbell, Jason
	Delaware County Sheriff's Office	Gannon, Jr., Charles
	Delaware County Sheriff's Office	Harden, Julie
	Delaware County Sheriff's Office	Lagucki, Jessica
	Delaware County Sheriff's Office	Passet, Jason
	Delaware County Sheriff's Office	Pohl, Randall
	Delaware County Sheriff's Office	Segaard, Brook
	Delaware County Sheriff's Office	Stayer, Christopher
	Delaware County Sheriff's Office	Turner, Kevin
	Delaware County Sheriff's Office	Ullom, Kevin
	Delaware County Sheriff's Office	Wade, Shawn
	Delaware County Sheriff's Office	Yates, Rusty
	Delaware Police Department	Barnthouse, Austin
	Ohio Wesleyan University	Morman, Richard
	Ashley Police Department	Patrick, Douglas
	Delaware County Adult Court Services	Dean, Nick
	Ostrander Police Department	Gifford, Marvin
	Ostrander Police Department	Harris, Scott
	Ostrander Police Department	Norris, Phillip
	Powell Police Department	Pentz, Ryan
	Powell Police Department	Roach, Scott
	Powell Police Department	Sallows, Jr., Ronald
	Powell Police Department	Smith, Darren
	Shawnee Hills Police Department	Baron, Russell
	Shawnee Hills Police Department	Earhart, Gregory
	Shawnee Hills Police Department	Waldenmyer, Rex
	Genoa Twp. Police Department	Blevins, Molly

	Genoa Twp. Police Department	Marlin, Peter
	Genoa Twp. Police Department	Riehle, Michael
	Erie County Sheriff's Office	Oliver, Jared
	Erie County Sheriff's Office	Papineau, Dennis
	Erie County Sheriff's Office	Rieger, Robert
	Castalia Police Department	Majoy, Kenneth
	Huron Police Department	Jacobs, Matthew
	Huron Police Department	Ryan, Sean
	Sandusky Police Department	Newell, Dana
	Sandusky Police Department	Nixon, Kenneth
	Sandusky Police Department	Wichman, Gary
	Sandusky Police/Cedar Point Division	Baur, Justin
	Sandusky Police/Cedar Point Division	Laurendeau, Henry
	Sandusky Police/Cedar Point Division	Manner, Craig
	Vermilion Police Department	Davis II, Stephen
	Vermilion Police Department	Davis, Stephen
	Vermilion Police Department	Graham IV, James
	Vermilion Police Department	Hammersmith, Steven
	Vermilion Police Department	Kopniske, Steven
	Vermilion Police Department	Mayer, Dean
	Vermilion Police Department	Shupe, Daniel
	Bay View Police Department	Prosowski, Helen
	Berlin Heights Police Department	Jones, Eric
	Berlin Heights Police Department	Schafer, Charity
	Kelleys Island Police Department	Craig, Shawn
	Milan Police Department	Fox, Patrick
	Milan Police Department	Meister, Robert
	Perkins Twp. Police Department	Parthemore, Robb
	Perkins Twp. Police Department	Roesch, Jonah
	Perkins Twp. Police Department	Rotuno, Jr., Joseph
	Fairfield County Sheriff's Office	Churchill, Marc
	Fairfield County Sheriff's Office	Collins, Jared

	Fairfield County Sheriff's Office	Hawks, Lee	
	Fairfield County Sheriff's Office	Robberts, Andrew	
	Fairfield County Sheriff's Office	Walker, Kelly	
	Fairfield Medical Center Police	Anderson, Steve	
	Fairfield Medical Center Police	Merritt, Kyle	
	Fairfield Medical Center Police	Wilson, Sky	
	Baltimore Police Department	Wolfel, David	
	Carroll Police Department	Billue, Paul	
	Carroll Police Department	Blankenship, Jason	
	Carroll Police Department	Howard, Joseph	
	Carroll Police Department	Jackson, Jr., James	
	Carroll Police Department	Romine, Thomas	
	Lithopolis Police Department	Barton, Wesley	
	Lithopolis Police Department	Praither, Randall	
	Millersport Police Department	Consolo, Mark	
	Millersport Police Department	Sanford, Eric	
	Sugar Grove Police Department	Costlow, Jason	
	Sugar Grove Police Department	Durant, Ronald	
	Fayette County Sheriff's Office	Havens, Jason	
	Washington Court House Police Dept.	Bennett, Traci	
	Washington Court House Police Dept.	Funari, Jeffrey	
	Washington Court House Police Dept.	Heinz, Jeff	
	Washington Court House Police Dept.	Hottinger, Brian	
	Washington Court House Police Dept.	Hughes, Charles	
	Washington Court House Police Dept.	Moore, John	
	Washington Court House Police Dept.	Musser, Ricky	
	Washington Court House Police Dept.	Pfeifer, Derek	
	Washington Court House Police Dept.	Pfeifer, Matthew	
	Washington Court House Police Dept.	Queen, Thomas	
	Franklin County Sheriff's Office	Adkins, Daniel	
	Franklin County Sheriff's Office	Andrews, John	
	Franklin County Sheriff's Office	Arriaga, Jr., David	

	Franklin County Sheriff's Office	Ary, Brian	
	Franklin County Sheriff's Office	Aurigemma, David	
	Franklin County Sheriff's Office	Battig, Christopher	
	Franklin County Sheriff's Office	Beauseau, Andrew	
	Franklin County Sheriff's Office	Blust, Dennis	
	Franklin County Sheriff's Office	Brinkley, Tressa	
	Franklin County Sheriff's Office	Brown, Charley	
	Franklin County Sheriff's Office	Brown, Lisa	
	Franklin County Sheriff's Office	Bynes, Michael	
	Franklin County Sheriff's Office	Carter, Matthew	
	Franklin County Sheriff's Office	Carter, Travis	
	Franklin County Sheriff's Office	Casper, Mickey	
	Franklin County Sheriff's Office	Cassidy, James	
	Franklin County Sheriff's Office	Chairez, Paul	
	Franklin County Sheriff's Office	Christie, Kevin	
	Franklin County Sheriff's Office	Coburn, David	
	Franklin County Sheriff's Office	Conkel, Robert	
	Franklin County Sheriff's Office	Cooper, Zachary	
	Franklin County Sheriff's Office	Copas, Jeremey	
	Franklin County Sheriff's Office	Cox, William	
	Franklin County Sheriff's Office	Coyne II, Richard	
	Franklin County Sheriff's Office	Crossley, Scott	
	Franklin County Sheriff's Office	Croston, Brian	
	Franklin County Sheriff's Office	Damschroder, Benjamin	
	Franklin County Sheriff's Office	Dauer II, David	
	Franklin County Sheriff's Office	Day, Cora	
	Franklin County Sheriff's Office	Devine Vanwinkle, Therese	
	Franklin County Sheriff's Office	Dillon, Jonathan	
	Franklin County Sheriff's Office	Dinardo, Victor	
	Franklin County Sheriff's Office	Downing, Scott	
	Franklin County Sheriff's Office	Durbin, Anne	
	Franklin County Sheriff's Office	Eagan, Mark	

	Franklin County Sheriff's Office	Eden, Derek
	Franklin County Sheriff's Office	Eden, Donald
	Franklin County Sheriff's Office	Edwards, Jr., Mark
	Franklin County Sheriff's Office	Edwards, Rhonda
	Franklin County Sheriff's Office	Ellis, Jr., Robert
	Franklin County Sheriff's Office	Fahy, Daniel
	Franklin County Sheriff's Office	Foos, Kevin
	Franklin County Sheriff's Office	Franks, Thomas
	Franklin County Sheriff's Office	Fritz, Brian
	Franklin County Sheriff's Office	Gabriel, Jeremy
	Franklin County Sheriff's Office	Glassco III, Ellsworth
	Franklin County Sheriff's Office	Goerke, Geoffrey
	Franklin County Sheriff's Office	Goetz, Gerald
	Franklin County Sheriff's Office	Gross, Michael
	Franklin County Sheriff's Office	Habecker, Stephanie
	Franklin County Sheriff's Office	Haren, Burton
	Franklin County Sheriff's Office	Harper, Andrew
	Franklin County Sheriff's Office	Hartley, Tyler
	Franklin County Sheriff's Office	Hatfield, Jessie
	Franklin County Sheriff's Office	Heflin, Aaron
	Franklin County Sheriff's Office	Hollis, Lee
	Franklin County Sheriff's Office	Hooks, Eric
	Franklin County Sheriff's Office	Ingles, Jenyfer
	Franklin County Sheriff's Office	Jackson, Brian
	Franklin County Sheriff's Office	Jodrey II, James
	Franklin County Sheriff's Office	Johnson, Daniel
	Franklin County Sheriff's Office	Kawasaki, Aaron
	Franklin County Sheriff's Office	Kern, Clayton
	Franklin County Sheriff's Office	Kirby, Jr., John
	Franklin County Sheriff's Office	Kroeger, Paul
	Franklin County Sheriff's Office	Litteral, Timothy
	Franklin County Sheriff's Office	Longshore, Timothy

	Franklin County Sheriff's Office	Lookabaugh, Thad
	Franklin County Sheriff's Office	McCoy, James
	Franklin County Sheriff's Office	McKittrick, Brent
	Franklin County Sheriff's Office	Meek, Lynn
	Franklin County Sheriff's Office	Meister, Bryan
	Franklin County Sheriff's Office	Moore, Jason
	Franklin County Sheriff's Office	Morris, Scott
	Franklin County Sheriff's Office	Murphy, Ryan
	Franklin County Sheriff's Office	Pennington, David
	Franklin County Sheriff's Office	Petrarca, Richard
	Franklin County Sheriff's Office	Plumb, James
	Franklin County Sheriff's Office	Randall, Dustin
	Franklin County Sheriff's Office	Rautio, Jr., Nils
	Franklin County Sheriff's Office	Robbins, Shawn
	Franklin County Sheriff's Office	Robinson, Douglas
	Franklin County Sheriff's Office	Robison, John
	Franklin County Sheriff's Office	Schillig, Edward
	Franklin County Sheriff's Office	Sheets, Rodney
	Franklin County Sheriff's Office	Short, Joshua
	Franklin County Sheriff's Office	Sibbalds, Bryan
	Franklin County Sheriff's Office	Smith, Nathanael
	Franklin County Sheriff's Office	Srey, David
	Franklin County Sheriff's Office	Stickel, Jonathan
	Franklin County Sheriff's Office	Stimpfle, Tami
	Franklin County Sheriff's Office	Taylor, Francie
	Franklin County Sheriff's Office	Thompson, John
	Franklin County Sheriff's Office	Thorne, Roderick
	Franklin County Sheriff's Office	Timbrook, Christopher
	Franklin County Sheriff's Office	Toth, Brian
	Franklin County Sheriff's Office	Ulry, Bret
	Franklin County Sheriff's Office	Upton, Kenneth
	Franklin County Sheriff's Office	Valentine, Jeffrey

	Franklin County Sheriff's Office	VanDette, Lee	
	Franklin County Sheriff's Office	Wagner, Brian	
	Franklin County Sheriff's Office	Walls, Brandon	
	Franklin County Sheriff's Office	Wansik, Al	
	Franklin County Sheriff's Office	Weiner, Michael	
	Franklin County Sheriff's Office	Weppler, Nicole	
	Franklin County Sheriff's Office	Wickham, Peter	
	Franklin County Sheriff's Office	Wightman, Kevin	
	Franklin County Sheriff's Office	Wiley, Michael	
	Franklin County Sheriff's Office	Williams, Nicholas	
	Franklin County Sheriff's Office	Wimbish, Christopher	
	Franklin County Sheriff's Office	Wood, Corbin	
	Franklin County Sheriff's Office	Zarichny, Gregory	
	Franklin County Sheriff's Office	Zech, Jeffrey	
	Bexley Police Department	Brickey, Peter	
	Bexley Police Department	Byrd, Jonathan	
	Bexley Police Department	Evans, Richard	
	Bexley Police Department	Gough, Kenneth	
	Bexley Police Department	Hanna, Bernard	
	Bexley Police Department	Holdren, Robert	
	Bexley Police Department	Kim, John	
	Bexley Police Department	Tumblison, Alan	
	AGO - Healthcare Fraud	Banks, Jonathan	
	Capital University Police Department	Arrowood, Almeda	
	Capital University Police Department	Casto, Jamie	
	Capital University Police Department	Cooper, Jacob	
	Capital University Police Department	Fernandez, Francisco	
	Capital University Police Department	Gault, Kevin	
	Capital University Police Department	George, Ryan	
	Capital University Police Department	Hull, Christopher	
	Capital University Police Department	Kunkle, Scott	
	Capital University Police Department	Payne, Susan	

	Capital University Police Department	Rubio, Roberto	
	Capital University Police Department	Torres, Maria	
	Dublin Police Department	Farmer, Steven	
	Dublin Police Department	Gilleland, Erik	
	Dublin Police Department	Hall, Joel	
	Dublin Police Department	Hirschy, Thomas	
	Dublin Police Department	Jaeger, Charles	
	Dublin Police Department	Lattanzi, Gregory	
	Dublin Police Department	Somerville, Jay	
	Dublin Police Department	Von Eckartsberg, Heinz	
	ODPS - Investigative Unit Headquarters	Alanis, Andrew	
	ODPS - Investigative Unit Headquarters	Amistadi, Beth	
	ODPS - Investigative Unit Headquarters	Anderson, Michelle	
	ODPS - Investigative Unit Headquarters	Bartholomew, Kimberly	
	ODPS - Investigative Unit Headquarters	Boldin, Robert	
	ODPS - Investigative Unit Headquarters	Campbell, Andrew	
	ODPS - Investigative Unit Headquarters	Chamberlain, Joseph	
	ODPS - Investigative Unit Headquarters	Eisnagle, Thomas	
	ODPS - Investigative Unit Headquarters	Frazier-Ford, Betty	
	ODPS - Investigative Unit Headquarters	Gaal, James	
	ODPS - Investigative Unit Headquarters	Hahn, James	
	ODPS - Investigative Unit Headquarters	Hakeos, Jr., Michael	
	ODPS - Investigative Unit Headquarters	Kleinhenz, Shawn	
	ODPS - Investigative Unit Headquarters	Kolsky, Harold	
	ODPS - Investigative Unit Headquarters	Love, H. Samuel	
	ODPS - Investigative Unit Headquarters	Mayer, Jeremy	
	ODPS - Investigative Unit Headquarters	Moyers, Christopher	
	ODPS - Investigative Unit Headquarters	Pall, Sean	
	ODPS - Investigative Unit Headquarters	Pitre, George	
	ODPS - Investigative Unit Headquarters	Sargent, Brian	
	ODPS - Investigative Unit Headquarters	Van Horn, Kenneth	

	Gahanna Police Department	Aey, John	
	Gahanna Police Department	Cohagen, Chad	
	Gahanna Police Department	Fulmer, Matthew	
	Gahanna Police Department	Lambert, Jr., Michael	
	Gahanna Police Department	Moffitt, Ethan	
	Gahanna Police Department	Power, John	
	Gahanna Police Department	Roush, Lyndsey	
	Gahanna Police Department	Thomas, Blair	
	Gahanna Police Department	Utt, Ryan	
	Grandview Heights Police Department	Lester, Chad	
	Grandview Heights Police Department	Starns, Ryan	
	U.S. Department of Health & Human Services- Office of the Inspector General	Howe, Eric	
	Grove City Police Department	Barber, Gregory	
	Grove City Police Department	Butsko, Jr., Richard	
	Grove City Police Department	Davidson, Brian	
	Grove City Police Department	Deskins, Nicholas	
	Grove City Police Department	Emmelhainz, Christopher	
	Grove City Police Department	Forney, Richard	
	Grove City Police Department	Holmstrom, Kevin	
	Grove City Police Department	Rose, Carrie	
	Grove City Police Department	Ruslander, Teri	
	Grove City Police Department	Ryan, Matthew	
	Grove City Police Department	Scott, Eric	
	Grove City Police Department	Shaw, Patrick	
	Grove City Police Department	Stern, Jason	
	Grove City Police Department	Stonerock, Douglas	
	Grove City Police Department	Strawser, Brian	
	Grove City Police Department	VanBuskirk, Jeffrey	
	Grove City Police Department	White, Christopher	
	Grove City Police Department	York, Angela	
	Hilliard Police Department	Barnett, Joshua	

	Hilliard Police Department	Blevins, Marcus	
	Hilliard Police Department	Braden, Stephen	
	Hilliard Police Department	Bright, Kyle	
	Hilliard Police Department	Burkitt, Ronald	
	Hilliard Police Department	Clark, Ronald	
	Hilliard Police Department	Cohill, Joshua	
	Hilliard Police Department	Coventry-Slone, Hyda	
	Hilliard Police Department	Cramer, Justin	
	Hilliard Police Department	Deaton, Michael	
	Hilliard Police Department	Gano, Brian	
	Hilliard Police Department	Higgins, John	
	Hilliard Police Department	Kaiser, Dustin	
	Hilliard Police Department	Large, Jr., James	
	Hilliard Police Department	Morris, William	
	Hilliard Police Department	Mullin, Deborah	
	Hilliard Police Department	Muraco, Suzanne	
	Hilliard Police Department	Rogers, Glenn	
	Hilliard Police Department	Settles, Kristopher	
	Hilliard Police Department	Vogelsang, Austin	
	Hilliard Police Department	Winter, Kristen	
	Hilliard Police Department	Wood, Chad	
	Hilliard Police Department	Zellers, Jared	
	Reynoldsburg Police Department	Bauchmoyer, David	
	Reynoldsburg Police Department	Binder, Michael	
	Reynoldsburg Police Department	Brafford, Craig	
	Reynoldsburg Police Department	Burks, David	
	Reynoldsburg Police Department	Campbell, Robert	
	Reynoldsburg Police Department	Caruso, Michael	
	Reynoldsburg Police Department	Cline, Bradley	
	Reynoldsburg Police Department	Danzey, Joseph	
	Reynoldsburg Police Department	Doersam, Timothy	
	Reynoldsburg Police Department	Downing, Daniel	

	Reynoldsburg Police Department	Gammell, Jeffrey	
	Reynoldsburg Police Department	Jackson, Tamara	
	Reynoldsburg Police Department	Kiser, Ryan	
	Reynoldsburg Police Department	Kopacko, Michael	
	Reynoldsburg Police Department	Loyszczyk, Michael	
	Reynoldsburg Police Department	Manny, Scott	
	Reynoldsburg Police Department	Marshall, Scott	
	Reynoldsburg Police Department	Marvin, Brian	
	Reynoldsburg Police Department	McCrady, Kevin	
	Reynoldsburg Police Department	McDonnell, Kevin	
	Reynoldsburg Police Department	McGrew, Sean	
	Reynoldsburg Police Department	McKittrick, Terry	
	Reynoldsburg Police Department	Scalmato, Vincent	
	Reynoldsburg Police Department	Severance, Jeremy	
	Reynoldsburg Police Department	Sunday, Matthew	
	Reynoldsburg Police Department	Ward, Justin	
	Reynoldsburg Police Department	Williams, Kyle	
	Upper Arlington Police Department	Bowman, Kurt	
	Upper Arlington Police Department	Hall, Keith	
	Upper Arlington Police Department	Messer, Jason	
	Upper Arlington Police Department	Wilhelm, Jon	
	Westerville Police Department	Davis, Christopher	
	Westerville Police Department	Dollison, Scott	
	Westerville Police Department	French, Larry	
	Westerville Police Department	Ray, Timothy	
	Westerville Police Department	Smith, Ted	
	Westerville Police Department	Wright, Timothy	
	Whitehall Police Department	Adams, Clayton	
	Whitehall Police Department	Adkins, Rex	
	Whitehall Police Department	Baker, Jr., Gary	
	Whitehall Police Department	Brown, Jeremy	
	Whitehall Police Department	Brown, Thomas	

	Whitehall Police Department	Buerkel, Jonathan
	Whitehall Police Department	Cardamone, Ralph
	Whitehall Police Department	Dickey, John
	Whitehall Police Department	Dillon, Michael
	Whitehall Police Department	Earl, Jonathan
	Whitehall Police Department	Fletcher, Donald
	Whitehall Police Department	Fullerton, Noah
	Whitehall Police Department	Grebb, John
	Whitehall Police Department	Grinstead, Guy
	Whitehall Police Department	Hollyfield, Erick
	Whitehall Police Department	Hopper, Mark
	Whitehall Police Department	Huntzinger, Chad
	Whitehall Police Department	Jacobs, Kyle
	Whitehall Police Department	Kelso, Daniel
	Whitehall Police Department	King, John
	Whitehall Police Department	Kubinski, Jason
	Whitehall Police Department	McKinley, Kellie
	Whitehall Police Department	McKittrick, Lee
	Whitehall Police Department	Miller, Scott
	Whitehall Police Department	Nicol, David
	Whitehall Police Department	Ortega, Enrique
	Whitehall Police Department	Salyers, Spencer
	Whitehall Police Department	Scott, Tammi
	Whitehall Police Department	Sharpless, Tracy
	Whitehall Police Department	Slosser, John
	Whitehall Police Department	Smith, Andrew
	Whitehall Police Department	Smith, Brian
	Whitehall Police Department	Spezialetti, Louis
	Whitehall Police Department	Wardlow, Daniel
	Whitehall Police Department	Willis, Dustin
	Worthington Police Department	Babb, Elizabeth
	Worthington Police Department	Dysert, Shawn

	Worthington Police Department	Lanzer, Emily
	Worthington Police Department	Mette, Stephen
	Worthington Police Department	Wuertz, Jennifer
	AGO - Charitable Law	Hairston, Zechariah
	Brice Police Department	Price, Steven
	Groveport Police Department	Adams, Casey
	Groveport Police Department	Blevins, Kurt
	Groveport Police Department	Chan, Louie
	Groveport Police Department	Dalton, Delbert
	Groveport Police Department	Gilbert, Joshua
	Groveport Police Department	Murphy, Bary
	Groveport Police Department	Short, Joshua
	Groveport Police Department	Sturgill, Michael
	Groveport Police Department	Thompson, Brian
	Harrisburg Police Department	Delanis, Joseph
	Harrisburg Police Department	Haworth, Tyler
	Minerva Park Police Department	Delp, G. Matt
	Minerva Park Police Department	Doran, Jeremy
	Minerva Park Police Department	Nuesse, Kimberly
	New Albany Police Department	Deckop, Kevin
	New Albany Police Department	Wall, Jeffery
	Obetz Police Department	Fout, Michael
	Obetz Police Department	Maynard, Thomas
	Obetz Police Department	Mitchell, Jordan
	Obetz Police Department	Watson, Shaun
	Valleyview Police Department	Alcorn, Bryan
	Valleyview Police Department	Harp, Barry
	Valleyview Police Department	Kassim, Abdalla
	The Ohio State University Police Division	Becker, Jason
	The Ohio State University Police Division	Bernstein, Jaron
	The Ohio State University Police Division	Botkin, Brian
	The Ohio State University Police Division	Cooper, Timothy

	The Ohio State University Police Division	Cox, Stephen	
	The Ohio State University Police Division	Cunningham, Douglas	
	The Ohio State University Police Division	Dragonette III, Eugene	
	The Ohio State University Police Division	Gierach, Charles	
	The Ohio State University Police Division	Hoffer, Jeff	
	The Ohio State University Police Division	Hollern, Dennis	
	The Ohio State University Police Division	Linton, William	
	The Ohio State University Police Division	Liu, Susan	
	The Ohio State University Police Division	Neff, Michael	
	The Ohio State University Police Division	Sandbrink, Mark	
	The Ohio State University Police Division	Schneider, Thomas	
	The Ohio State University Police Division	Shaffer, Cassandra	
	The Ohio State University Police Division	Shankle, Thomas	
	The Ohio State University Police Division	Stanton, Chad	
	The Ohio State University Police Division	Stone, Craig	
	The Ohio State University Police Division	Swygart, Anthony	
	The Ohio State University Police Division	Ward, Aaron	
	The Ohio State University Police Division	Winger, Erik	
	The Ohio State University Police Division	Yankanin, Brandon	
	Blendon Twp. Police Department	Moore, Eric	
	Clinton Twp. Police Department	Jones, Michael	
	Clinton Twp. Police Department	McCoy, Jeffrey	
	Clinton Twp. Police Department	McCoy, Joseph	
	Clinton Twp. Police Department	Pfeifer, Anthony	
	Franklin Twp. Police Department - Franklin	Francies, Jeffrey	
	Franklin Twp. Police Department - Franklin	Myers II, George	
	Franklin Twp. Police Department - Franklin	Pollock, David	
	Franklin Twp. Police Department - Franklin	Watts, Holly	
	Mifflin Twp. Police Department	Phillips, Tammy	
	Mifflin Twp. Police Department	Wolfel II, David	
	Perry Twp. Police Department - Franklin	Amweg, Willis	
	Madison Twp. Police Department - Franklin	Galvin, James	

	Madison Twp. Police Department - Franklin	Mallory, Keith	
	Sharon Twp. Police Department	Dendiu, Brooke	
	Sharon Twp. Police Department	Grant, Daniel	
	Sharon Twp. Police Department	Jackson, Stephen	
	Sharon Twp. Police Department	Storm, Kyle	
	Sharon Twp. Police Department	Thomas, Dale	
	Sharon Twp. Police Department	White, Gordon	
	Ohio State Fire Marshal	Corwin, Karen	
	Ohio State Fire Marshal	Flickinger, Allen	
	Ohio State Fire Marshal	Hanni, Charles	
	Ohio State Fire Marshal	Hoffman, Jason	
	Ohio State Fire Marshal	McCarthy, Jr., Raymond	
	Ohio State Fire Marshal	Peterman, Brian	
	Ohio State Fire Marshal	Reitmeier, Frank	
	Ohio State Fire Marshal	Spradlin, Nakoa	
	Ohio State Fire Marshal	Stemen, Ronald	
	Ohio State Fire Marshal	Stevens, Joseph	
	Ohio State Fire Marshal	Stitt, Richard	
	Ohio State Fire Marshal	Sweet, William	
	Ohio State Fire Marshal	Weber, John	
	Ohio State Fire Marshal	Whaley, Jason	
	Columbus State Community College Police Department	Anderson, Sarah	
	Columbus State Community College Police Department	Anderson, Tracy	
	Columbus State Community College Police Department	Carothers, Cassandra	
	Columbus State Community College Police Department	Carter, Andrew	
	Columbus State Community College Police Department	Damron, William	
	Columbus State Community College Police Department	Dodge, Jeff	

	Columbus State Community College Police Department	Douglas, Fred
	Columbus State Community College Police Department	Foster, Sean
	Columbus State Community College Police Department	Hollinshead, Shawntera
	Columbus State Community College Police Department	Kerns, Craig
	Columbus State Community College Police Department	Lewis, Thomas
	Columbus State Community College Police Department	Miller, Christopher
	Columbus State Community College Police Department	Rice, Nicholas
	Columbus State Community College Police Department	Schemine, Steve
	Columbus State Community College Police Department	Scott, Shannon
	Columbus State Community College Police Department	Thomas, G. Brian
	Columbus State Community College Police Department	Williard, Douglas
	Ohio Organized Crime Commission	Cooke, John
	Columbus Regional Airport Authority	McFarland, Jr., Wayne
	Columbus Regional Airport Authority	Mills, Troy
	Ohio Dept. of Natural Resources - Division of Wildlife	Abele, Jay
	Ohio Dept. of Natural Resources - Division of Wildlife	Abele, Travis
	Ohio Dept. of Natural Resources - Division of Wildlife	Barnes, Brett
	Ohio Dept. of Natural Resources - Division of Wildlife	Behr, Kevin
	Ohio Dept. of Natural Resources - Division of Wildlife	Buddelmeyer, Joel

	Ohio Dept. of Natural Resources - Division of Wildlife	Collingwood, Jeffery
	Ohio Dept. of Natural Resources - Division of Wildlife	Kiefer, Kirk
	Ohio Dept. of Natural Resources - Division of Wildlife	Klosterman, Kandy
	Ohio Dept. of Natural Resources - Division of Wildlife	Kurfis, Paul
	Ohio Dept. of Natural Resources - Division of Wildlife	Ollis, Ronald
	Ohio Dept. of Natural Resources - Division of Wildlife	Payne, Jeremy
	Ohio Dept. of Natural Resources - Division of Wildlife	Thomson, Steven
	Ohio Dept. of Natural Resources - Division of Wildlife	Weihsrauch, Mark
	Ohio Dept. of Natural Resources - Division of Wildlife	Welsh, Michele
	Ohio Health Police Department	Adams, Jay-Michael
	Ohio Health Police Department	Allen, Mark
	Ohio Health Police Department	Bentle, Gina
	Ohio Health Police Department	Campbell, Dominique
	Ohio Health Police Department	Czuckowitz, Craig
	Ohio Health Police Department	DeiTedesco, Kellie
	Ohio Health Police Department	Hedges, Ronald
	Ohio Health Police Department	Johnson, Michael
	Ohio Health Police Department	Lyons, David
	Ohio Health Police Department	Priest, Michael
	Twin Valley Behavioral Healthcare - Franklin	Swartzmiller, Steven
	Ohio Homeland Security	Davis, Jennifer
	Ohio Homeland Security	Gaudet, Micah
	Ohio Homeland Security	Macuga, Erin
	Ohio Homeland Security	Phillips, Jolene

	Ohio Homeland Security	Robb, Kara
	Otterbein Police Department	Tiburzio, Richard
	Fulton County Sheriffs Office	Kunesh, Kelly
	Fulton County Sheriffs Office	Miller, Roy
	Fulton County Sheriffs Office	TreJo, John
	Fulton County Sheriffs Office	Waxler, Jr., Steven
	Fulton County Adult Probation Department	Sommers, Tyler
	Delta Police Department	Davis, Ryan
	Delta Police Department	Hartsock, Nathan
	Delta Police Department	Scheuerman, Kenneth
	Delta Police Department	Walker, Drew
	Swanton Police Department	Berg, Adam
	Swanton Police Department	Blosser, Christopher
	Swanton Police Department	Kusz, Lee
	Swanton Police Department	Smith, Mary
	Wauseon Police Department	Chittenden, Kevin
	Gallia County Sheriff's Office	Bock, Charles
	Gallia County Sheriff's Office	Curry, Brady
	Gallia County Sheriff's Office	Newell, Misty
	Gallia County Sheriff's Office	Perez, Kyle
	Gallia County Sheriff's Office	Provens, Jeffrey
	Gallia County Sheriff's Office	Waldron, Gary
	Gallipolis Police Department	Curry, Brady
	Gallipolis Police Department	Elliott, Joy
	Gallipolis Police Department	Harvey, Nathan
	Gallipolis Police Department	James, Seth
	Gallipolis Police Department	Plantz, Shane
	Gallipolis Police Department	Schartiger, Justin
	Gallipolis Police Department	Waldron, Gary
	University of Rio Grande Police Department	Berry, Carolyn
	University of Rio Grande Police Department	Lyons, Jason
	Chardon Police Department	Niehus, William

	Burton Police Department	Ankrom, Matthew	
	Burton Police Department	Danz, Melissa	
	Burton Police Department	Fear, Benjamin	
	Burton Police Department	Hall, Jeffery	
	Burton Police Department	Lanese, Edward	
	Burton Police Department	Pettit, Lewis	
	Burton Police Department	Smigelski, Richard	
	Middlefield Police Department	Aveni, Julie	
	Middlefield Police Department	Nevison, Justin	
	Middlefield Police Department	Savage, Brandon	
	Middlefield Police Department	Tucholski, Joseph	
	South Russell Police Department	Kelley, Andrew	
	South Russell Police Department	Kramer, Richard	
	South Russell Police Department	Levine, James	
	Russell Twp. Police Department	LaMonica, Adam	
	Russell Twp. Police Department	Mariola, Joe	
	Russell Twp. Police Department	McDermott, Scott	
	Russell Twp. Police Department	Takacs, Brendan	
	Chester Twp. Police Department	Pomnean, Robert	
	Bainbridge Twp. Police Department	Bokovitz, Jon	
	Bainbridge Twp. Police Department	Boyles, Gregg	
	Bainbridge Twp. Police Department	Buckingham, Dale	
	Bainbridge Twp. Police Department	DeBlaey, William	
	Bainbridge Twp. Police Department	Dreger, Kurt	
	Bainbridge Twp. Police Department	Frew, Brian	
	Bainbridge Twp. Police Department	Newcomb, Jon	
	Bainbridge Twp. Police Department	Tymoszczuk, Therea	
	Holden Arboretum Police Department	Frank, David	
	Greene County Sheriff's Office	Bowman, Richard	
	Greene County Sheriff's Office	Magoteaux, Sean	
	Greene County Sheriff's Office	Metz, Kyle	
	Greene County Sheriff's Office	Miller, Eric	

	Greene County Sheriff's Office	Prall, Beth	
	Fairborn Police Department	Barlow, Terry	
	Fairborn Police Department	Holcomb, Steven	
	Fairborn Police Department	Jahns, Steven	
	Fairborn Police Department	Osburn, Jacob	
	Fairborn Police Department	Roman, Benjamin	
	Fairborn Police Department	Whittaker, Ryan	
	Xenia Police Division	Lane, Mindy	
	Xenia Police Division	Lane, Steve	
	Xenia Police Division	Sparks, Charles	
	Xenia Police Division	Wilson, Alonzo	
	Yellow Springs Police Department	Bennington, Stephanie	
	Yellow Springs Police Department	Nipper, Dennis	
	Yellow Springs Police Department	Watson, Naomi	
	Bellbrook Police Department	Meade, Brian	
	Bellbrook Police Department	Salyers, Keith	
	Bowersville Police Department	Blom, Jason	
	Bowersville Police Department	Bradley, Jeremiah	
	Bowersville Police Department	Hedges, Timothy	
	Cedarville Police Department	Beam, Jeffrey	
	Cedarville Police Department	Fiessinger, Ruth	
	Cedarville Police Department	Owen, Corey	
	Cedarville Police Department	Sanders, Terrance	
	Beavercreek Police Department	Amato, Vincent	
	Beavercreek Police Department	Darkow, David	
	Beavercreek Police Department	Fiorita, Jeffrey	
	Beavercreek Police Department	Hummel, Michael	
	Beavercreek Police Department	Krall, Daniel	
	Beavercreek Police Department	Lindsey, Chad	
	Beavercreek Police Department	Molnar, Scott	
	Beavercreek Police Department	Piasecki, Brad	
	Beavercreek Police Department	Spangler, Scott	

	Wright State University Police Department	Cox, David	
	Wright State University Police Department	Finnie, David	
	Wright State University Police Department	Rayburn, Joshua	
	Central State University Police Department	Brown, Jr., Jole	
	Central State University Police Department	Dickens, Christopher	
	Guernsey County Sheriff's Office	Coulter, Aaron	
	Cambridge Police Department	Baker, Dale	
	Cambridge Police Department	Clark, Gregory	
	Byesville Police Department	Harper, Seth	
	Byesville Police Department	Hull, David	
	Byesville Police Department	Tench, William	
	Byesville Police Department	Williams, Jason	
	Hamilton County Sheriff's Office	Bennett, Joseph	
	Hamilton County Sheriff's Office	Boeing, Keith	
	Hamilton County Sheriff's Office	Carroll, Jeffrey	
	Hamilton County Sheriff's Office	Daugherty, David	
	Hamilton County Sheriff's Office	Dishion, Justin	
	Hamilton County Sheriff's Office	Ferguson, Susan	
	Hamilton County Sheriff's Office	Giblin, Karen	
	Hamilton County Sheriff's Office	Kandil, Jr., Norman	
	Hamilton County Sheriff's Office	Magyarics, Casey	
	Hamilton County Sheriff's Office	Mikes, Dale	
	Hamilton County Sheriff's Office	Minnich, Donald	
	Hamilton County Sheriff's Office	Overberg, Steven	
	Hamilton County Sheriff's Office	Pruitt, Mark	
	Hamilton County Sheriff's Office	Ridder, Julie	
	Hamilton County Sheriff's Office	Rusk, Julie	
	Hamilton County Sheriff's Office	Sampson, Theodore	
	Hamilton County Sheriff's Office	Sanderson, Heather	
	Hamilton County Sheriff's Office	Schoonover, James	
	Hamilton County Sheriff's Office	Snow, Kimberly	
	Hamilton County Sheriff's Office	Stapleton, Brian	

	Hamilton County Sheriff's Office	Todd, Douglas	
	Hamilton County Sheriff's Office	Wolfzorn, Jr., Gary	
	Hamilton County Sheriff's Office	Yelton, Anthony	
	Hamilton County Sheriff's Office	Zieverink, Edward	
	Addyston Police Department	LaCourse, Dorian	
	Amberley Village Police Department	Alt, Andrea	
	Amberley Village Police Department	Burton, John	
	Blue Ash Police Department	Deye, Kevin	
	Blue Ash Police Department	Gerhardt, Robert	
	Blue Ash Police Department	Kelley, James	
	Blue Ash Police Department	Lewis, Jeffrey	
	Blue Ash Police Department	Schueler, Stephen	
	Blue Ash Police Department	Swartwout, Jason	
	Cheviot Police Department	Patton, Jeffrey	
	Deer Park Police Department	Orso, Kent	
	Delhi Twp. Police Department	Braun, Jeffrey	
	Delhi Twp. Police Department	Cox, Adam	
	Delhi Twp. Police Department	Macaluso, Jr., Joseph	
	Delhi Twp. Police Department	Ruwe, Joseph	
	Fairfax Police Department	Bronson, Jeffrey	
	Fairfax Police Department	Naticchioni, Rodney	
	Forest Park Police Department	Dreyer, Jacquelyn	
	Glendale Police Department	Barnell, Jerome	
	Glendale Police Department	Cordes, Stephen	
	Glendale Police Department	LeCompte, David	
	Golf Manor Police Department	Campbell, Christopher	
	Golf Manor Police Department	Forrest, Michael	
	Golf Manor Police Department	Geraci, Matthew	
	Golf Manor Police Department	Matthews, Jill	
	Golf Manor Police Department	McMillan, Erin	
	Golf Manor Police Department	Reed, Ryland	
	Greenhills Police Department	Clark, Zzachery	

	Greenhills Police Department	Ferdelman, Neil
	Greenhills Police Department	Johnston, Bryan
	Greenhills Police Department	Lukes, Timothy
	Greenhills Police Department	Ward, Anne
	Harrison Police Department	Anderson, Charles
	Harrison Police Department	Herberger, Douglas
	Harrison Police Department	MacMurdo, Christopher
	Harrison Police Department	Yaeger, Ted
	Lockland Police Department	Vaughn, Brian
	Loveland Police Department	Moster, Steven
	Loveland Police Department	Pecord, Anthony
	Madeira Police Department	Freeman, Joseph
	Madeira Police Department	Mitchell, Phillip
	Madeira Police Department	Schaefer, David
	Madeira Police Department	Vogel, Timothy
	Mariemont Police Department	Evans, Evan
	Mariemont Police Department	Geraci, Adam
	Mariemont Police Department	Schlueter, Aaron
	Montgomery Police Department	Davenport, Michael
	Montgomery Police Department	Payne, Paul
	Montgomery Police Department	Shreve, Thomas
	North College Hill Police Department	Ferguson, John
	North College Hill Police Department	Fritz, Daniel
	Reading Police Department	Mitsch, Joseph
	Reading Police Department	Zimmerman, Terry
	Sharonville Police Department	Vanover, Steven
	Springdale Police Department	Beckman, James
	Springdale Police Department	Heard, Jeffrey
	Springdale Police Department	Langevin, Erik
	Springdale Police Department	Morris, Dale
	Springdale Police Department	Riordan, Keenan
	Springfield Twp. Police Department - Hamilton	Catron, Eric

	Springfield Twp. Police Department - Hamilton	Huxel, Benjamin
	Wyoming Police Department	Herzog, Richard
	Wyoming Police Department	Kirkland, Eric
	Wyoming Police Department	Sublet, Patrick
	University of Cincinnati Campus Police Department	Brinker, David
	University of Cincinnati Campus Police Department	Richey III, William
	University of Cincinnati Campus Police Department	Willison, Ronald
	Colerain Twp. Police Department	Boyle, Kevin
	Colerain Twp. Police Department	Dennis, Nicole
	Colerain Twp. Police Department	Ellis, Brandon
	Colerain Twp. Police Department	Hatcher, Anthony
	Colerain Twp. Police Department	Jones, Andre
	Colerain Twp. Police Department	Kemper, Andrew
	Colerain Twp. Police Department	Meyer, Zachary
	Colerain Twp. Police Department	Roberts, Nickolas
	Green Twp. Police Department	Aylward, Barbara
	Green Twp. Police Department	Berger, Joseph
	Green Twp. Police Department	Conforti, James
	Green Twp. Police Department	Goettke, Nicholas
	Green Twp. Police Department	Hill, Mitchell
	Green Twp. Police Department	House, Christopher
	Green Twp. Police Department	Lampe, Michael
	Green Twp. Police Department	Mulholland, John
	Green Twp. Police Department	Sabers, Jeffrey
	Green Twp. Police Department	Vath, Daniel
	Ohio Casino Control Commission - Hamilton	Koeppel, Stuart
	Hancock County Sheriff's Office	Cortez, Michael
	Hancock County Sheriff's Office	Driftmyer, Tina
	Hancock County Sheriff's Office	Harvitt, Lyle

	Hancock County Sheriff's Office	Kinsinger, Matthew	
	Hancock County Sheriff's Office	Seem, Jason	
	Hancock County Sheriff's Office	Smith, Frederick	
	Hancock County Sheriff's Office	Treece, Roger	
	Findlay Police Department	Myers, Jay	
	Findlay Police Department	Necker, Kurt	
	Findlay Police Department	Ring, Robert	
	Findlay Police Department	Spieker, Kevin	
	McComb Police Department	Crawford, Aaron	
	McComb Police Department	Ramge, Evan	
	McComb Police Department	Smith, Gregory	
	Hardin County Sheriff's Office	Willoby, Scott	
	Kenton Police Department	Axline, Catherine	
	Kenton Police Department	Carey, Charles	
	Kenton Police Department	Carroll, Daniel	
	Kenton Police Department	Fouk, Danny	
	Kenton Police Department	Harp, Karen	
	Kenton Police Department	Hetlin, Christopher	
	Kenton Police Department	Kemmere, Daniel	
	Kenton Police Department	Lutes, Robert	
	Kenton Police Department	McNamara, Edwin	
	Kenton Police Department	Musser, Dennis	
	Kenton Police Department	Newfer, Skyler	
	Kenton Police Department	Taylor, Anthony	
	Kenton Police Department	Willoby, Scott	
	Forest Police Department	Stapley, Andrew	
	Harrison County Sheriff's Office	Carter, Kyle	
	Harrison County Sheriff's Office	Hardwick, Shawn	
	Harrison County Sheriff's Office	Knight, Morgan	
	Harrison County Sheriff's Office	Myers, Ronald	
	Harrison County Sheriff's Office	Toker, Robert	
	Harrison County Sheriff's Office	Touville, Mark	

	Cadiz Police Department	Grim, Garland	
	Cadiz Police Department	Mazeroski, Chris	
	Henry County Sheriff's Office	Cohrs, Arlen	
	Napoleon Police Department	Mack, David	
	Napoleon Police Department	Mendez, Jamie	
	Napoleon Police Department	Moll, Chad	
	Napoleon Police Department	Smith, Gregory	
	Greenfield Police Department	Duff, Kyle	
	Greenfield Police Department	Hamilton, Robert	
	Greenfield Police Department	Little, Sr., Kevin	
	Greenfield Police Department	McNeil, Brian	
	Greenfield Police Department	Oyer, Jeremiah	
	Greenfield Police Department	Schraw, Gary	
	Greenfield Police Department	Shanks, Shawn	
	Hillsboro Police Department	Conley, Jeremy	
	Hillsboro Police Department	Day, Adam	
	Hillsboro Police Department	Gosink, Andrew	
	Lynchburg Police Department	Cooley, Shawn	
	Lynchburg Police Department	Warner, Jr., Richard	
	Hocking County Sheriff's Office	Downs, Edwin	
	Hocking County Sheriff's Office	Shirey, Derek	
	Logan Police Department	Byram, Anthony	
	Logan Police Department	Cluley, Gregg	
	Laurelville Police Department	Eveland, Jon	
	Laurelville Police Department	Sowell, Dauryce	
	Holmes County Sheriff's Office	Haun, Jr., Richard	
	Holmes County Sheriff's Office	Henry, James	
	Holmes County Sheriff's Office	Mullet, Josiah	
	Holmes County Sheriff's Office	Tate, Maria	
	Millersburg Police Department	Herman, Kim	
	Millersburg Police Department	Lay, Jeffrey	
	Millersburg Police Department	Shaner, Matthew	

	Millersburg Police Department	Vaughn, S. Thomas	
	Huron County Sheriff's Office	Mancuso, Stephen	
	Huron County Sheriff's Office	Polachek, Bradley	
	Huron County Sheriff's Office	Wagner II, Todathon	
	Huron County Sheriff's Office	Zander, Kayla	
	New London Police Department	Marko, Michael	
	Willard Police Department	Gilliam, James	
	Willard Police Department	Strong, Adam	
	Bellevue Police Department (OH)	Burt, Eric	
	Bellevue Police Department (OH)	Linder, Marc	
	Greenwich Police Department	Dorsey, Carl	
	Greenwich Police Department	Lemmeyer, Kenneth	
	Wakeman Police Department	Babal, Jason	
	Wakeman Police Department	Cruz, Jr., Pablo	
	Wakeman Police Department	Jones, David	
	Wakeman Police Department	Katitus III, John	
	Wakeman Police Department	Kravchenko-Krenisky, Kira	
	Wakeman Police Department	MacLean, Robert	
	Wakeman Police Department	Martin, Matthew	
	Wakeman Police Department	Overholt, Scott	
	Wakeman Police Department	Perez, Jr., David	
	Wakeman Police Department	Pozniak, Steven	
	Wakeman Police Department	Rice, Joshua	
	Wakeman Police Department	Shepard, Nathan	
	Wakeman Police Department	Starks, Jr., Timothy	
	Wakeman Police Department	Trunko, Julianna	
	Wakeman Police Department	Webb, Dwayne	
	Jackson County Sheriff's Office	Chalfant, Robert	
	Jackson County Sheriff's Office	Copas, Robert	
	Jackson County Sheriff's Office	Ervin, Aaron	
	Jackson County Sheriff's Office	Frazier, Theodore	
	Jackson County Sheriff's Office	Hall, Jr., Urias	

	Jackson County Sheriff's Office	Shepherd, Rodney	
	Jackson County Sheriff's Office	Sturgill, John	
	Oak Hill Police Department	Arbogast, Donald	
	Oak Hill Police Department	Bock, Charles	
	Oak Hill Police Department	Boggs, Matthew	
	Oak Hill Police Department	Gruber, Christopher	
	Oak Hill Police Department	Kinney, Mark	
	Oak Hill Police Department	Schartiger, Justin	
	Oak Hill Police Department	Ward, David	
	Mingo Junction Police Department	Yoho, Tyler	
	Steubenville Police Department	Anderson, Kenneth	
	Steubenville Police Department	Barbour, Christopher	
	Steubenville Police Department	Bissett, Brian	
	Steubenville Police Department	Holzworth, Regis	
	Steubenville Police Department	Recznik, Joel-Michael	
	Steubenville Police Department	Sowers, Jonathan	
	Steubenville Police Department	Taylor, Mark	
	Toronto Police Department	Moores, Anthony	
	Yorkville Police Department	Gaffney, Aubraney	
	Yorkville Police Department	Schaal, Nathan	
	Yorkville Police Department	Soltis, Alexander	
	Amsterdam Police Department	Cimperman, Jr., David	
	Amsterdam Police Department	Justus, Jr., Estel	
	Dillonvale Police Department	Driscoll, Brian	
	Mount Pleasant Police Department	Robinson, Casey	
	Mount Pleasant Police Department	Thomas, Thomas	
	Richmond Police Department	Koehnlein, Thomas	
	Tiltonsville Police Department	Horner, Christopher	
	Tiltonsville Police Department	Soltis, Alexander	
	Cross Creek Township Police Department	Henderson, Jack	
	Cross Creek Township Police Department	Hyde, Jr., Russell	
	Cross Creek Township Police Department	Robinson, Casey	

	Cross Creek Township Police Department	Shoemaker, Robert
	Wells Township Police Department	Morgan, Matthew
	Wells Township Police Department	Viola, Douglas
	Knox County Sheriff's Office	Bobo, Danial
	Knox County Sheriff's Office	Ferenbaugh, James
	Knox County Sheriff's Office	Knell, Timothy
	Knox County Sheriff's Office	Light, David
	Knox County Sheriff's Office	Light, Timothy
	Knox County Sheriff's Office	Minot, Brandon
	Knox County Sheriff's Office	Rohler, Gary
	Knox County Sheriff's Office	Selby, Daniel
	Knox County Sheriff's Office	Shaffer, David
	Knox County Sheriff's Office	Sheffer, Christopher
	Mount Vernon Police Department	Arnold, Timothy
	Mount Vernon Police Department	DeChant, James
	Mount Vernon Police Department	Monroe, Roger
	Danville Police Department	Weckesser, Daniel
	Lake County Sheriff's Office	Harpster, Larry
	Lake County Prosecutor	Matteo, Joseph
	Fairport Harbor Police Department	Koran, David
	Fairport Harbor Police Department	Leonard, Jr., Jackson
	Grand River Police Department	Dodd, Barry
	Kirtland Hills Police Department	Bilicic, Jeffrey
	Kirtland Hills Police Department	Hendricks, Barry
	Kirtland Hills Police Department	Null, Jr., Clyde
	Madison Village Police Department	Huffman, Michael
	Mentor Police Department	Collins, Jr., Denny
	Mentor Police Department	Fetheroff, Mark
	Mentor Police Department	Haller, Brian
	Mentor Police Department	Malainy, Michael
	Mentor Police Department	Miller, Jonathan
	Mentor Police Department	Ondercin, Steven

	Mentor Police Department	Radigan, Patrick	
	Mentor Police Department	Slovenkay, Richard	
	Mentor-on-the-Lake Police Department	Daubenmire, Scott	
	Mentor-on-the-Lake Police Department	Forsythe, John	
	Mentor-on-the-Lake Police Department	Gielink, John	
	Mentor-on-the-Lake Police Department	Strauss, David	
	Painesville Police Department	Armstrong, Jr., Larry	
	Painesville Police Department	DeCaro, Michael	
	Painesville Police Department	Rogers, Joshua	
	Painesville Police Department	Simmons, David	
	Painesville Police Department	Smith, Jr., William	
	Painesville Police Department	Ticel, Donald	
	Painesville Police Department	Tuttle, Russell	
	Painesville Police Department	Tycast, Matthew	
	Painesville Police Department	Tyukody, John	
	Painesville Police Department	Wagner, Marc	
	Willoughby Police Department	Burrington, David	
	Willoughby Police Department	Greig, Jonathan	
	Willoughby Police Department	Knack, John	
	Willoughby Police Department	Krejsa, Charles	
	Willoughby Police Department	Rahz, Shane	
	Willoughby Police Department	Schultz, James	
	Willoughby Police Department	Sevel, Michael	
	Willoughby Police Department	Stewart, Derrick	
	Willoughby Police Department	Tartaglia, Matthew	
	Willoughby Hills Police Department	Parmertor, Ronald	
	Willoughby Hills Police Department	Vitale, James	
	Willowick Police Department	Cook, Jacob	
	Willowick Police Department	Kovacic, Shaun	
	Willowick Police Department	Mastroianni, Jeffrey	
	Willowick Police Department	Prochazka, Robert	
	Willowick Police Department	Sobkowich, Stephen	

	Willowick Police Department	Trend, Angela	
	Willowick Police Department	Turner, Brian	
	Madison Twp. Police Department - Lake	Caswell, Ralf	
	Madison Twp. Police Department - Lake	Doyle, Timothy	
	Madison Twp. Police Department - Lake	Svagerko, Thurston	
	Lakeland Community College Police Department	Gagliardi, Stephen	
	Lakeland Community College Police Department	Keeler, Jason	
	Lakeland Community College Police Department	Latz, Lisa	
	Lakeland Community College Police Department	Palko, Jr., Sean	
	Lakeland Community College Police Department	Palmer, Dane	
	Lakeland Community College Police Department	Spotton, David	
	Kirtland Police Department	Buchanan, Amy	
	Kirtland Police Department	Maslanka, Joseph	
	Lake Metroparks Police Department	Petric, Zachary	
	Lake County Narcotics Agency Painesville	Begley, John	
	Lake County Narcotics Agency Painesville	Kosanovich, Daniel	
	Lake County Narcotics Agency Painesville	Malita, Cristopher	
	Lawrence County Sheriff's Office	Bollinger, Aaron	
	Lawrence County Sheriff's Office	Brandt, Jr., Timothy	
	Lawrence County Sheriff's Office	Cartmell, Steven	
	Lawrence County Sheriff's Office	Chaffins, Jr., Brian	
	Lawrence County Sheriff's Office	Easterling, Todd	
	Lawrence County Sheriff's Office	Jones, Julia	
	Lawrence County Sheriff's Office	Majher, John	
	Coal Grove Police Department	Blevins, Angela	
	Coal Grove Police Department	King, Nathan	
	Coal Grove Police Department	Lawless, Sean	
	Coal Grove Police Department	Riley II, Anthony	
	Coal Grove Police Department	Spears, Jr., John	
	Ironton Police Department	Breeding II, John	
	Chesapeake Police Department	Cochran, Brandon	
	Chesapeake Police Department	Grohoski, Cody	

	Hanging Rock Police Department	Euton, Larry	
	Hanging Rock Police Department	Steed, Christopher	
	South Point Police Department	Wheeler, James	
	Union Twp. Police Department - Lawrence	Newman, Timothy	
	Licking County Sheriff's Office	Cook, Jay	
	Licking County Sheriff's Office	Harmon, Brock	
	Newark Police Department	Green, Todd	
	Newark Police Department	McKee, Erik	
	Newark Police Department	Pritt, Jeffrey	
	Granville Police Department	Dudgeon, David	
	Granville Police Department	King, Scott	
	Granville Police Department	Nicodem, Jonathan	
	Granville Police Department	Wilson, Shawn	
	Johnstown Police Department	Boudinot, Jr., William	
	Johnstown Police Department	Smart, Rusty	
	Pataskala Police Department	Beach, Adam	
	Saint Louisville Police Department	Bell, Jonathan	
	Saint Louisville Police Department	Brown, Michelle	
	Saint Louisville Police Department	Dobbins, Patrick	
	Utica Police Department	Batross, Tyler	
	Utica Police Department	Berger, Jason	
	Logan County Sheriff's Office	Bailey, Phillip	
	Logan County Sheriff's Office	Brown, Ryan	
	Logan County Sheriff's Office	Brugler, David	
	Logan County Sheriff's Office	Dodds, Randall	
	Logan County Sheriff's Office	Fitzpatrick, Gregory	
	Logan County Sheriff's Office	Godwin, John	
	Logan County Sheriff's Office	Joseph, Brenton	
	Logan County Sheriff's Office	Layman, Joe	
	Logan County Sheriff's Office	Meek, Thomas	
	Logan County Sheriff's Office	Rodenberger, Andrea	
	Logan County Sheriff's Office	Watson, Thomas	

	Bellefontaine Police Department	Comstock, Craig	
	Bellefontaine Police Department	Salyer, Dwight	
	Bellefontaine Police Department	Shields, Donald	
	Bellefontaine Police Department	Standley, Brandon	
	Russells Point Police Department	Freyhof, Josef	
	Degraff Police Department	Piersall, George	
	West Liberty Police Department	Deloye, Lee	
	Washington Twp. Police Department - Logan	Burnes, Michael	
	Washington Twp. Police Department - Logan	Thompson, Michael	
	Lorain County Sheriff's Office	Ashdown, Daniel	
	Lorain County Sheriff's Office	Barker, Donald	
	Lorain County Sheriff's Office	Clotz, James	
	Lorain County Sheriff's Office	Croston, Joshua	
	Lorain County Sheriff's Office	Martin III, Olen	
	Avon Police Department	Bergen, Eric	
	Avon Police Department	Dyke, Jennifer	
	Avon Police Department	Frederick, Richard	
	Avon Police Department	Haag, Keith	
	Avon Police Department	Novosielski, Joseph	
	Elyria Police Department	Davidson, John	
	Elyria Police Department	Fairbanks, Michael	
	Elyria Police Department	Groomes, Michael	
	Elyria Police Department	Homoki, James	
	Elyria Police Department	Hudzinski, Robert	
	Elyria Police Department	Ilcisko, Richard	
	Elyria Police Department	Miracle, Benjamin	
	Elyria Police Department	Moss, Donald	
	Elyria Police Department	Pelko, William	
	Elyria Police Department	Straub, Todd	
	Elyria Police Department	Sumpter, Daniel	
	Elyria Police Department	Webber, Jacob	
	Elyria Police Department	Welsh, James	

	Elyria Police Department	Whiting, Robert	
	Oberlin Police Department	Beyer, Jessica	
	Oberlin Police Department	Durica, Patrick	
	Oberlin Police Department	Ortiz, Victor	
	Oberlin Police Department	Stanley, Tamara	
	North Ridgeville Police Department	Garrow, Edward	
	North Ridgeville Police Department	Gorski, Matthew	
	North Ridgeville Police Department	Lee, Anthony	
	North Ridgeville Police Department	Petek, Gregory	
	North Ridgeville Police Department	Wilkshire, Ian	
	North Ridgeville Police Department	Zingale, John	
	Sheffield Lake Police Department	Gonzalez, Jr., Ralph	
	Sheffield Lake Police Department	Kory, Andrew	
	Sheffield Lake Police Department	Leach, Erin	
	Wellington Police Department	Varner, William	
	Grafton Police Department	Clark, Danny	
	Grafton Police Department	Jake, Kenneth	
	Grafton Police Department	Kilgore, Scott	
	Kipton Police Department	McManus, James	
	Sheffield Village Police Department	Visalden, Jr., William	
	Lorain County Metro Parks	Cox, David	
	Lorain County Metro Parks	Frey, Dustin	
	Lorain County Metro Parks	Holmes, Brian	
	Lorain County Metro Parks	Mattimoe, Charles	
	Lorain County Metro Parks	Schmidt, Michael	
	Lucas County Sheriff's Office	Archer, Christopher	
	Lucas County Sheriff's Office	Boggs, Jr., Robert	
	Lucas County Sheriff's Office	Carter, David	
	Lucas County Sheriff's Office	Hanna, Craig	
	Lucas County Sheriff's Office	Heck, James	
	Lucas County Sheriff's Office	Johnson, Jr., Charles	
	Lucas County Sheriff's Office	Kennedy, Brian	

	Lucas County Sheriff's Office	Langlois, Jason	
	Lucas County Sheriff's Office	Martin, David	
	Lucas County Sheriff's Office	Rose, Kevin	
	Lucas County Sheriff's Office	Sabo, Dustin	
	Lucas County Sheriff's Office	Scroggs, William	
	Lucas County Sheriff's Office	Shrewsberry, Michael	
	Lucas County Sheriff's Office	White, Tricia	
	Maumee Police Department	Crowe, Stephen	
	Maumee Police Department	Dean, Andrew	
	Maumee Police Department	Hixon, Thomas	
	Maumee Police Department	MacDonald, James	
	Maumee Police Department	Pollauf, Andrew	
	Maumee Police Department	Scharer, Corey	
	Maumee Police Department	Siebenaler, Jeffrey	
	Maumee Police Department	Sprow, Joshua	
	Maumee Police Department	Warden, Jonathan	
	Norfolk Southern Railway Police Department	Anthony, John	
	Norfolk Southern Railway Police Department	Conlon, James	
	Norfolk Southern Railway Police Department	Decicco, Dean	
	Oregon Police Department	Everitt, Henry	
	Oregon Police Department	Spangler, Ryan	
	Oregon Police Department	Thibert, Kelly	
	Ottawa Hills Police Department	Reuther, Carl	
	Ottawa Hills Police Department	Wenzlick, John	
	Sylvania Police Department	Amstutz, Chad	
	Sylvania Police Department	Arvay, David	
	Sylvania Police Department	Barnswell III, Gerald	
	Sylvania Police Department	Bell, Justin	
	Sylvania Police Department	Lafferty, Catherine	
	Sylvania Police Department	Martin, Amy	
	Sylvania Police Department	Papenfuss, Steven	
	Sylvania Police Department	Pinkstaff, John	

	Sylvania Police Department	Rhodus, William
	Sylvania Police Department	Seney, Joshua
	Sylvania Police Department	Shaw, Michael
	Sylvania Police Department	Vargo, David
	Toledo Police Department	Brown, Jason
	Toledo Police Department	Carey, Jeremy
	Toledo Police Department	Clark, Jeffery
	Toledo Police Department	Gast, William
	Toledo Police Department	Gerken, Daniel
	Toledo Police Department	Jackson, Jeffery
	Toledo Police Department	Kennedy, Jr., Roy
	Toledo Police Department	Kincaid, Rebecca
	Toledo Police Department	Korsog, Kevin
	Toledo Police Department	Masztak, Melissa
	Toledo Police Department	Mitchell, Brian
	Toledo Police Department	Mugler, Mark
	Toledo Police Department	Renz, Laurie
	Toledo Police Department	Sutherland, Patrick
	Toledo Police Department	White, William
	Harbor View Police Department	Bloomfield, William
	Harbor View Police Department	Collins, Raymond
	Waterville Police Department	LaGrange, David
	Whitehouse Police Department	Kitzler, Todd
	Whitehouse Police Department	McDonough, Mark
	Whitehouse Police Department	Shellhammer, Ronnie
	Washington Twp. Police Department - Lucas	Pepitone, Dominic
	Waterville Twp. Police Department	Bingham, Richard
	Toledo Metropolitan Park District/Ranger Department	Oneail, Stephen
	Toledo Metropolitan Park District/Ranger Department	Varner, Benjamin
	Mercy Health Partners Public Safety Department	Cook, William

	Mercy Health Partners Public Safety Department	Lunsford, Elga
	Ohio Casino Control Commission - Lucas	Essex, Zachary
	Ohio Casino Control Commission - Lucas	Leonard, Daniel
	Ohio Casino Control Commission - Lucas	McClain, Jennifer
	Ohio Casino Control Commission - Lucas	McClung, Jason
	Madison County Sheriff's Office	Bingman, Anna
	London Police Department	Cox, Joseph
	London Police Department	Perkins, Gregory
	West Jefferson Police Department	McNeal, Gary
	Mahoning County Sheriff's Office	Adovasio, Mark
	Mahoning County Sheriff's Office	Alli, Elrico
	Mahoning County Sheriff's Office	Bartholomew, Ronald
	Mahoning County Sheriff's Office	Beachman, Arrilous
	Mahoning County Sheriff's Office	Danks, Sonya
	Mahoning County Sheriff's Office	Davis, James
	Mahoning County Sheriff's Office	Felton, Jeremiah
	Mahoning County Sheriff's Office	Frantz, Lisa
	Mahoning County Sheriff's Office	Johnson, Kevin
	Mahoning County Sheriff's Office	Kosec, Jeff
	Mahoning County Sheriff's Office	Lewandowski, James
	Mahoning County Sheriff's Office	Lucivjansky, Stephen
	Mahoning County Sheriff's Office	Mariani, Todd
	Mahoning County Sheriff's Office	Martin, Terry
	Mahoning County Sheriff's Office	Morvay, William
	Mahoning County Sheriff's Office	Olinik, Kristy
	Mahoning County Sheriff's Office	Palmer, Franklin
	Mahoning County Sheriff's Office	Rhinehart, Dale
	Mahoning County Sheriff's Office	Rogers, Philip
	Mahoning County Sheriff's Office	Vrable, Mark
	Austintown Police Department	Churilla, Nicole
	Austintown Police Department	Dina, Kathy
	Austintown Police Department	Wilson, Sarah

	Humility of Mary Health Partners	Bonacci, Ryan	
	Humility of Mary Health Partners	Calme, Christopher	
	Humility of Mary Health Partners	Coppola, Donald	
	Humility of Mary Health Partners	Krafcik, Michael	
	Humility of Mary Health Partners	Martin, Jr., Robert	
	Humility of Mary Health Partners	Sparks, Antwan	
	Campbell Police Department	Kotouch, Kenneth	
	Canfield Police Department	Garstka, Jr., Steven	
	Canfield Police Department	McGivern, Brian	
	Canfield Police Department	Ruiz, Cristobal	
	Canfield Police Department	Wells, Joshua	
	Lowellville Police Department	Emery, Charles	
	Lowellville Police Department	Weeden, James	
	Sebring Police Department	Dixon, Pam	
	Sebring Police Department	Harris, David	
	Struthers Police Department	Craig, Jr., Richard	
	Struthers Police Department	Haus, Matthew	
	Struthers Police Department	Leonard, Michael	
	Struthers Police Department	Smith, Robert	
	Struthers Police Department	Tracy, Jonathan	
	Struthers Police Department	Trolio, Michael	
	Youngstown Police Department	Blackburn, Brad	
	Youngstown Police Department	Bobovnyik, Douglas	
	Youngstown Police Department	Bodnar, Michael	
	Youngstown Police Department	Carter, Cynthia	
	Youngstown Police Department	Geraci, Richard	
	Youngstown Police Department	Lamb, Kelly	
	Youngstown Police Department	Lambert, Michael	
	Youngstown Police Department	Lee, Jr., Morris	
	Youngstown Police Department	Marzullo, Anthony	
	Youngstown Police Department	Mercer, Kevin	
	Youngstown Police Department	Miller, Greg	

	Youngstown Police Department	Mosca, Samuel
	Youngstown Police Department	Patton, John
	Youngstown Police Department	Quinn, Michael
	Youngstown Police Department	Rodway, Ronald
	Youngstown Police Department	Rowley, James
	Youngstown Police Department	Santangelo, David
	Youngstown Police Department	Spotleson, Rick
	Youngstown Police Department	Sweeney, David
	Youngstown Police Department	Tanner, Alice
	Craig Beach Police Department	Arnold, Christopher
	Craig Beach Police Department	Johnson, Richard
	Craig Beach Police Department	Newkirk, Jeffrey
	Craig Beach Police Department	Porter, John
	Craig Beach Police Department	Stephanoff, Shaun
	Craig Beach Police Department	Weakland, Jr., Dennis
	New Middletown Police Department	D'Egidio, Vincent
	New Middletown Police Department	Schaper, Phillip
	Beaver Township Police Department	Dattilo, Eric
	Youngstown State University Police Department	Cox, Donald
	Youngstown State University Police Department	DeAmicis, Ronald
	Youngstown State University Police Department	Pusateri, Douglas
	Smith Twp. Police Department	Erickson, Timothy
	Springfield Twp. Police Department - Mahoning	Anderson, Christy
	Springfield Twp. Police Department - Mahoning	Burnett, Michael
	Springfield Twp. Police Department - Mahoning	Corey, Glenn
	Springfield Twp. Police Department - Mahoning	Fellows, Raymond
	Springfield Twp. Police Department - Mahoning	Mohn, Matthew
	Springfield Twp. Police Department - Mahoning	Ornelas, Ashley
	Springfield Twp. Police Department - Mahoning	Studzinski, Stephen
	Springfield Twp. Police Department - Mahoning	Tablack, Michael
	Springfield Twp. Police Department - Mahoning	Treharne, Adam
	Springfield Twp. Police Department - Mahoning	Vallas, Matthew

	Goshen Twp. Police Department - Mahoning	Beck, Matthew	
	Goshen Twp. Police Department - Mahoning	Brent, Nicholas	
	Mill Creek MetroParks Police Department	Campana, Randall	
	Mill Creek MetroParks Police Department	Clark, Jason	
	Mill Creek MetroParks Police Department	Lett, Richard	
	Mill Creek MetroParks Police Department	Novosel, John	
	Coitsville Twp. Police Department	Morris, Michael	
	Mahoning Valley Law Enforcement Task Force	Gillette, Marc	
	Mahoning Valley Law Enforcement Task Force	Grymberg, Edward	
	Mahoning Valley Law Enforcement Task Force	Heinz, Brian	
	Mahoning Valley Law Enforcement Task Force	McGlynn, Gregory	
	Mahoning Valley Law Enforcement Task Force	Simmons, Brian	
	Mahoning Valley Law Enforcement Task Force	Skovira, Adam	
	Mahoning Valley Law Enforcement Task Force	Sweeney, Michael	
	Marion County Sheriff's Office	Cline, Jeffrey	
	Marion County Sheriff's Office	Corwin, Aaron	
	Marion County Sheriff's Office	Galyk, Corey	
	Marion County Sheriff's Office	Hildreth, Nathaniel	
	Marion County Sheriff's Office	McCoy, Stacy	
	Marion County Sheriff's Office	Rittenour, Kenneth	
	Marion County Sheriff's Office	Utley, Christy	
	Marion Police Department	Adkins, Christopher	
	Marion Police Department	Burdick, Andrew	
	Marion Police Department	Caudill, Kathy	
	Marion Police Department	Collins, William	
	Marion Police Department	Shaffer, Jon	
	Marion Police Department	Sterling, Scott	
	Marion Police Department	Troutman, David	
	Medina County Sheriff's Office	Barnhardt, Michael	
	Medina County Sheriff's Office	Cartwright, James	
	Medina County Sheriff's Office	Centner, David	
	Medina County Sheriff's Office	Covey, Jr., Larry	

	Medina County Sheriff's Office	England, Brady	
	Medina County Sheriff's Office	Jaklitch, Nicole	
	Medina County Sheriff's Office	Linscott, Matthew	
	Medina County Sheriff's Office	Locher, Jr., Robert	
	Medina County Sheriff's Office	Mernik, Samo	
	Medina County Sheriff's Office	Miller, Thomas	
	Medina County Sheriff's Office	Nuckols, Martin	
	Medina County Sheriff's Office	Ross, Kevin	
	Medina County Sheriff's Office	Seibert, Troy	
	Brunswick Police Department	Merhaut, Sarah	
	Brunswick Police Department	Scafidi, Christopher	
	Brunswick Police Department	Schmitt, Brian	
	Brunswick Police Department	Spencer, Christopher	
	Medina Police Department	Grice, Todd	
	Medina Police Department	Grimm, Brandon	
	Medina Police Department	Lyon, Michael	
	Medina Police Department	MacLarren, Nicholas	
	Wadsworth Police Department	Ahern, John	
	Wadsworth Police Department	Allenby, James	
	Wadsworth Police Department	Blubaugh, Andrew	
	Wadsworth Police Department	Reinke, Randall	
	Seville Police Department	Banks, Nicholas	
	Seville Police Department	Deal, Taylor	
	Seville Police Department	Houck, Adam	
	Seville Police Department	Thompson, Joshua	
	Hinckley Police Department	Szabo, Joseph	
	Montville Township Police Department	LaFond, Christopher	
	Montville Township Police Department	Searle, Cory	
	Montville Township Police Department	Vivo, Angela	
	Medina Twp. Police Department	Brenenstuhl, Morley	
	Medina Twp. Police Department	Vivo, Angela	
	Brunswick Hills Police Department	Dominguez, Michael	

	Brunswick Hills Police Department	Fisher, Wayne	
	Brunswick Hills Police Department	Milford, Jeremy	
	Brunswick Hills Police Department	Sanford, James	
	Brunswick Hills Police Department	Sopkovich, Timothy	
	Medina County Park District	Swinehart, David	
	Medina County Drug Task Force	Hubbard, Gary	
	Medina County Drug Task Force	Preston, Jennifer	
	Medina County Drug Task Force	Stayrook, John	
	Meigs County Sheriff's Office	Griffin, Mark	
	Meigs County Sheriff's Office	Mohler, Donald	
	Meigs County Sheriff's Office	Myers, Thomas	
	Meigs County Sheriff's Office	Ridenour, Joshua	
	Meigs County Sheriff's Office	Smith, Robert	
	Meigs County Sheriff's Office	Stacy, James	
	Rutland Police Department	Larsen, Bradley	
	Syracuse Police Department	Oliver, Michael	
	Syracuse Police Department	Wood, Edward	
	Mercer County Sheriff's Office	Fortkamp, Chad	
	Celina Police Department	Myers, Tyler	
	Celina Police Department	Poppe, Anthony	
	Celina Police Department	Waltmire, Ronald	
	Coldwater Police Department	Dues, David	
	Fort Recovery Police Department	Westgerdes, William	
	Saint Henry Police Department	Elking, Patrick	
	Saint Henry Police Department	Hartings, Daniel	
	Saint Henry Police Department	Link, Michael	
	Tipp City Police Department	Graham, Christopher	
	Tipp City Police Department	Smith, Anthony	
	Covington Police Department	Blei, Steven	
	Covington Police Department	Cline, Timothy	
	Covington Police Department	Harmon, Lee	
	Covington Police Department	Zuhl, Aaron	

	West Milton Police Department	Ingle, Ryan	
	Woodsfield Police Department	Black, Jacob	
	Woodsfield Police Department	Stephens, Tyler	
	Montgomery County Sheriff's Office	Conley, Brian	
	Montgomery County Sheriff's Office	Gyan, Akshay	
	Centerville Police Department - Montgomery	Brown, Matthew	
	Centerville Police Department - Montgomery	Myers, James	
	Centerville Police Department - Montgomery	Wilson, Tyler	
	Dayton Police Department	Alley, Elizabeth	
	Dayton Police Department	Auricchio, Michael	
	Dayton Police Department	Bailey, Mistan	
	Dayton Police Department	Bailey, Roberta	
	Dayton Police Department	Baker, Douglas	
	Dayton Police Department	Baker, Michael	
	Dayton Police Department	Barnes, Jason	
	Dayton Police Department	Barrett, Rodney	
	Dayton Police Department	Beane, Michael	
	Dayton Police Department	Beane, Randy	
	Dayton Police Department	Beavers, Matthew	
	Dayton Police Department	Bell, Patrick	
	Dayton Police Department	Blommel, Richard	
	Dayton Police Department	Braun, Timothy	
	Dayton Police Department	Campolongo, James	
	Dayton Police Department	Cash, Danielle	
	Dayton Police Department	Clark, Stephen	
	Dayton Police Department	Cope, Thomas	
	Dayton Police Department	Curley, Nathan	
	Dayton Police Department	Davidson, Richard	
	Dayton Police Department	Dedrick, Brian	
	Dayton Police Department	Delrio, Jorge	
	Dayton Police Department	Downing, Jeffrey	
	Dayton Police Department	Ellis, Justin	

	Dayton Police Department	Farkas, Zachary
	Dayton Police Department	Florea, Scott
	Dayton Police Department	Fuller, Michael
	Dayton Police Department	Gaier, Gregory
	Dayton Police Department	Geiger, William
	Dayton Police Department	Gillig, Andrew
	Dayton Police Department	Godsey, Michael
	Dayton Police Department	Gustwiller, Ronald
	Dayton Police Department	Halburnt, Ryan
	Dayton Police Department	Hall, Douglas
	Dayton Police Department	Hamby, Mollie
	Dayton Police Department	Henderson, Eric
	Dayton Police Department	Heyob, Joseph
	Dayton Police Department	Holloway, Thadeu
	Dayton Police Department	Hooper, Willie
	Dayton Police Department	House, David
	Dayton Police Department	Jezioro, John
	Dayton Police Department	Keller, Jr., Clarence
	Dayton Police Department	Kennard, Matthew
	Dayton Police Department	Kloos, Nancy
	Dayton Police Department	LaPrath, Torrence
	Dayton Police Department	Locke, Matthew
	Dayton Police Department	Lowe, Gary
	Dayton Police Department	Lowe, Gary
	Dayton Police Department	Magill, Alexander
	Dayton Police Department	Malson, Christopher
	Dayton Police Department	Matthews, David
	Dayton Police Department	McDonald, Derric
	Dayton Police Department	Meeker, Bradley
	Dayton Police Department	Mills, Gregory
	Dayton Police Department	Miniard, Johnathan
	Dayton Police Department	Mire II, Curry

	Dayton Police Department	Moan, Wesley	
	Dayton Police Department	Mullins, James	
	Dayton Police Department	Myers, Joey	
	Dayton Police Department	Nagy, Ross	
	Dayton Police Department	Oney, Thomas	
	Dayton Police Department	Orick, Gregory	
	Dayton Police Department	Patterson, Colin	
	Dayton Police Department	Pawelski, Christopher	
	Dayton Police Department	Ponichtera, Mark	
	Dayton Police Department	Rhodes, Jason	
	Dayton Police Department	Rike, Robert	
	Dayton Police Department	Ritchey, Debra	
	Dayton Police Department	Roberts, Rod	
	Dayton Police Department	Rodrigues, Merwyn	
	Dayton Police Department	Ross, Jonathan	
	Dayton Police Department	Sanders, Jeffrey	
	Dayton Police Department	Saunders, Paul	
	Dayton Police Department	Savage, Leatha	
	Dayton Police Department	Scott, Mark	
	Dayton Police Department	Seiter, Jonathan	
	Dayton Police Department	Sessler, Marcus	
	Dayton Police Department	Sheldon, Eric	
	Dayton Police Department	Simison, Jr., Robert	
	Dayton Police Department	Smiley, Shawn	
	Dayton Police Department	Smith, Daryl	
	Dayton Police Department	Spears, Joshua	
	Dayton Police Department	Speelman, Nathan	
	Dayton Police Department	St Clair, Raymond	
	Dayton Police Department	Staples, Kari	
	Dayton Police Department	Sullivan, John	
	Dayton Police Department	Swisher, William	
	Dayton Police Department	Taylor, Jr., Richard	

	Dayton Police Department	Thomas, Kyle	
	Dayton Police Department	Velez, Kervin	
	Dayton Police Department	Ward, Jason	
	Dayton Police Department	Williams, Zachary	
	Dayton Police Department	Williger, Daniel	
	Dayton Police Department	Wolpert, Michael	
	Dayton Police Department	Wright, Will	
	Dayton Police Department	Zimmerman, Jon	
	Germantown Police Department	Brown, Bradley	
	Germantown Police Department	Burns, Matthew	
	Kettering Police Department	Faulkner, Thomas	
	Kettering Police Department	Pedro, Amy	
	Kettering Police Department	Warren, David	
	Miami Twp. Police Department - Montgomery	Caldwell, Kory	
	Miami Twp. Police Department - Montgomery	Hart, Crystal	
	Miami Twp. Police Department - Montgomery	McCarty, James	
	Miamisburg Police Department	Aiken, Michael	
	Miamisburg Police Department	Lewis, John	
	Miamisburg Police Department	Muncy, Jeffrey	
	Miamisburg Police Department	Threlkeld, Jason	
	Moraine Police Department	Cornely, Michael	
	Moraine Police Department	Howard III, John	
	Moraine Police Department	Klemmensen, Jerome	
	Moraine Police Department	Neubauer, Jason	
	Vandalia Police Department	Althouse, Kurt	
	Vandalia Police Department	Brazel, Robert	
	Vandalia Police Department	Chiles, Jennifer	
	Vandalia Police Department	Hulbert, Michael	
	Vandalia Police Department	Steinbrunner, David	
	Vandalia Police Department	Walker, Benjamin	
	Huber Heights Police Division	Doyle, Brian	
	West Carrollton Police Department	Allison, Mark	

	West Carrollton Police Department	Branham, Jeremy
	West Carrollton Police Department	Fairchild, Christopher
	West Carrollton Police Department	Flaute, Maureen
	West Carrollton Police Department	Garwood, John
	West Carrollton Police Department	Lawson, Gabriel
	West Carrollton Police Department	Moore, Jared
	West Carrollton Police Department	O'Brien, Joseph
	West Carrollton Police Department	Wessling, David
	West Carrollton Police Department	Woodard, Douglas
	Brookville Police Department	Jerome, Douglas
	Brookville Police Department	Swigart, Michael
	Clayton Police Department	Hamlin, Matthew
	Clayton Police Department	Nabel, Paul
	Englewood Police Department	Collins, David
	Englewood Police Department	Hacker, David
	Englewood Police Department	Meade, Alan
	New Lebanon Police Department	Maniece, Gabrielle
	New Lebanon Police Department	Oney, Jeffrey
	New Lebanon Police Department	Wortman, William
	Phillipsburg Police Department	Wysong, Mark
	Riverside Police Department	Abney, Travis
	Riverside Police Department	Anderson, Darrin
	Riverside Police Department	Brewer, Michael
	Riverside Police Department	Colon, Adam
	Riverside Police Department	Cooper, Ryan
	Riverside Police Department	Crigler, David
	Riverside Police Department	Decker, Clifford
	Riverside Police Department	Jackson, Angela
	Riverside Police Department	Jackson, Matthew
	Riverside Police Department	Krueger, Christine
	Riverside Police Department	Perfetti, Steven
	Riverside Police Department	Reardon, Ron

	Riverside Police Department	Ritchie, Stephen	
	Riverside Police Department	Ruchel, Michael	
	Riverside Police Department	Safriet, Michael	
	Riverside Police Department	Schmidt, David	
	Riverside Police Department	Sewert, Kyle	
	Riverside Police Department	Skinner, Jessica	
	Riverside Police Department	Sturgeon, Matthew	
	Riverside Police Department	Sullivan, Michael	
	Riverside Police Department	Toscani, Nicholas	
	Riverside Police Department	Vance, Jr., James	
	Union Police Department	Allen, Christopher	
	German Twp. Police Department - Montgomery	Rohrbach, Laurie	
	Jackson Twp. Police Department - Montgomery	Murchland, Robert	
	Perry Twp. Police Department - Montgomery	Clarkston, David	
	Perry Twp. Police Department - Montgomery	Osborne, Nathaniel	
	Perry Twp. Police Department - Montgomery	Rinehart, Michael	
	Five Rivers MetroParks	Fritz, Jeremy	
	Sinclair Community College Police Department	Brown, Alan	
	Miami Valley Hospital Police Department	Goudy, Brad	
	Morgan County Sheriff's Office	Bond, Brad	
	Morgan County Sheriff's Office	Fisher, James	
	Morgan County Sheriff's Office	Jenkins, Jr., Thomas	
	Morgan County Sheriff's Office	West, Brian	
	Morrow County Sheriff's Office	Gibson, Marissa	
	Mount Gilead Police Department	Belcher, Maiya	
	Mount Gilead Police Department	Conger III, George	
	Mount Gilead Police Department	Zerman, Brian	
	Cardington Police Department	Kiefer, Jason	
	Cardington Police Department	Wallace II, James	
	New Concord Police Department	Peck, Mindy	
	Roseville Police Department	Fleming, Harold	
	Roseville Police Department	Loy, Kenneth	

	South Zanesville Police Department	Finley, Sr., James
	Muskingum University Police Department	Tracey, Dakota
	Muskingum University Police Department	Vincent, Daniel
	Noble County Sheriff's Office	Chappell, George
	Noble County Sheriff's Office	Myers, Jamie
	Noble County Sheriff's Office	Norman, Derek
	Noble County Sheriff's Office	Pickenpaugh, Robert
	Noble County Sheriff's Office	Pointer, Robert
	Noble County Sheriff's Office	Stokes, Brandon
	Noble Correctional Institution	McGilton, Jared
	Oak Harbor Police Department	Paulsen, Robert
	Oak Harbor Police Department	Swartzmiller, Riley
	Port Clinton Police Department	Carpenter, Corbin
	Clay Center Police Department	Sprauer, Melvin
	Marblehead Police Department	Joy, Casey
	Marblehead Police Department	Welch, Loren
	Clay Twp. Police Department - Genoa	Mitchell, Terry
	Catawba Island Twp. Police Department	Gangway, John
	Catawba Island Twp. Police Department	Pollock, Devin
	Catawba Island Twp. Police Department	Schraidt, Robert
	Catawba Island Twp. Police Department	Stewart, James
	Carroll Twp. Police Department	Forsythe, James
	Paulding County Sheriffs Office	Butler, Mark
	Paulding County Sheriffs Office	Dyson, Jonathan
	Paulding County Sheriffs Office	Landers, Jason
	Paulding Police Department	Adkins, Jackson
	Paulding Police Department	Carlisle, Rylee
	Antwerp Police Department	Carpenter, Sr., Robert
	Antwerp Police Department	Clemens, Victoria
	Grover Hill Police Department	Kline, Kevin
	Oakwood Police Department - Paulding	Figert, Mark
	Payne Police Department	Miller, Rodney

	Perry County Sheriff's Office	Agriesti, Brad
	Perry County Sheriff's Office	Briggs II, David
	Perry County Sheriff's Office	Danison, Amanda
	Perry County Sheriff's Office	Evans, Andrew
	Perry County Sheriff's Office	Foraker, Scott
	Perry County Sheriff's Office	Forester, Brandon
	Perry County Sheriff's Office	Kennedy, Timothy
	Perry County Sheriff's Office	Newlon, Adam
	Perry County Sheriff's Office	Padgett, William
	Perry County Sheriff's Office	Ryan, Dyan
	Perry County Sheriff's Office	Stallings, Robert
	Perry County Sheriff's Office	Starrett, Kevin
	Perry County Sheriff's Office	Wilson, Thomas
	New Lexington Police Department	Dodd, William
	New Lexington Police Department	Edgell, Amber
	New Lexington Police Department	Embrey, Jesse
	New Lexington Police Department	Ervin, William Scott
	New Lexington Police Department	Gibbs, Chad
	New Lexington Police Department	Meikle, George
	New Lexington Police Department	Ross, Timothy
	Junction City Police Department	Weaver, Jason
	Shawnee Police Department	Whitmore, Lewis
	Pickaway County Sheriff's Office	Anderson, Darryl
	Pickaway County Sheriff's Office	Bingman, James
	Pickaway County Sheriff's Office	Crooks, William
	Pickaway County Sheriff's Office	Emrick, Rex
	Pickaway County Sheriff's Office	Mosley, Larry
	Pickaway County Sheriff's Office	Parish, Dale
	Pickaway County Sheriff's Office	Thress, Casey
	Circleville Police Department	Davis, Douglas
	Circleville Police Department	Royster, Thomas
	Ashville Police Department	George, Jeffrey

	Ashville Police Department	Mayse, Donald
	Commercial Point Police Department	Jordan, Adam
	Commercial Point Police Department	Murphy III, John
	New Holland Police Department	Caldwell, Chad
	New Holland Police Department	Chhuom, Alexander
	New Holland Police Department	Clark, Adam
	New Holland Police Department	Eberhard, Erick
	New Holland Police Department	Mick, Charles
	New Holland Police Department	Wallace, Cordell
	New Holland Police Department	Wilson, Donnie
	Pike County Sheriff's Office	Ball, Adam
	Pike County Sheriff's Office	Burchett, James
	Pike County Sheriff's Office	Chandler, Jonathan
	Pike County Sheriff's Office	Cottrell, Adrian
	Pike County Sheriff's Office	Cottrell, Christopher
	Pike County Sheriff's Office	Evans, Tracy
	Pike County Sheriff's Office	Henderson, Richard
	Pike County Sheriff's Office	Koeppel, John
	Pike County Sheriff's Office	Ritchhart, Bobbi
	Pike County Sheriff's Office	Roosa, David
	Pike County Sheriff's Office	Sammons, Walter
	Pike County Sheriff's Office	Smith, Roy
	Pike County Sheriff's Office	Thompson, Marc
	Piketon Police Department	Blair, Michael
	Portage County Sheriff's Office	Acklin, James
	Portage County Sheriff's Office	Centa, Eric
	Portage County Sheriff's Office	Clouden, Jr., Robert
	Portage County Sheriff's Office	Hartlaub, Christopher
	Portage County Sheriff's Office	Hayes II, Ralph
	Portage County Sheriff's Office	Ittel, Elizabeth
	Portage County Sheriff's Office	Johnson, Gregory
	Portage County Sheriff's Office	Kelly, Dale

	Portage County Sheriff's Office	Kordinak, James
	Portage County Sheriff's Office	Lavrich, Jonathan
	Portage County Sheriff's Office	Lee, Raymond
	Portage County Sheriff's Office	Lincoln, Steven
	Portage County Sheriff's Office	Neal, Jr., Ricky
	Portage County Sheriff's Office	Nicolino, Kevin
	Portage County Sheriff's Office	Sattler, Christopher
	Portage County Sheriff's Office	Springer, Trent
	Portage County Sheriff's Office	Sweet, Alvin
	Portage County Sheriff's Office	Zwick, Marcia
	Aurora Police Department	Hagquist, Robert
	Aurora Police Department	Kalk, Daniel
	Aurora Police Department	Lumpkins, Andrew
	Kent Police Department	Domer, Michael
	Kent Police Department	Dreger, Eric
	Kent Police Department	Fafrak, Paul
	Kent Police Department	Jacobs, Norman
	Kent Police Department	Lee, Michelle
	Kent Police Department	Marino, David
	Kent Police Department	Soika, Richard
	Kent Police Department	Treharn, Robert
	Mantua Police Department	Justus, Kenneth
	Mantua Police Department	Terry, Rodney
	Mantua Police Department	Urso, Joseph
	Ravenna Police Department	Francis, Gregory
	Ravenna Police Department	Lohr, Tyler
	Ravenna Police Department	Rarrick, David
	Ravenna Police Department	Smallfield, Jason
	Hiram Police Department	Buettner, John
	Hiram Police Department	Kluchurosky, Andrew
	Kent State University Police Department	Jenkins, Christopher
	Kent State University Police Department	Shefchuk, Nancy

	Kent State University Police Department	Simms, Joshua	
	Kent State University Police Department	Weber, Brett	
	Streetsboro Police Department	Beaver, Troy	
	Streetsboro Police Department	Cipriano, Michael	
	Streetsboro Police Department	Hall, Jason	
	Streetsboro Police Department	Hurley, Jon	
	Streetsboro Police Department	Polivka, Richard	
	Streetsboro Police Department	Powers, Darin	
	Streetsboro Police Department	Shaffer, Brian	
	Streetsboro Police Department	Suvada, Andrew	
	Streetsboro Police Department	Wagner, James	
	Streetsboro Police Department	Wain, Patricia	
	Brimfield Twp. Police Department	Adkins, Christopher	
	Brimfield Twp. Police Department	McCarty, Matthew	
	Northeast Ohio Medical University Police Department	Edley III, William	
	Northeast Ohio Medical University Police Department	Parker, Shawn	
	Preble County Sheriff's Office	Blevins, Andrew	
	Preble County Sheriff's Office	Bratton, Stephen	
	Preble County Sheriff's Office	Caplinger, Kevin	
	Preble County Sheriff's Office	Forrer, Andrew	
	Preble County Sheriff's Office	Hatfield, Raymond	
	Preble County Sheriff's Office	Lunsford, Matthew	
	Preble County Sheriff's Office	McWhinney, Greg	
	Preble County Sheriff's Office	Miller, K. Dean	
	Preble County Sheriff's Office	Moore, Brad	
	Preble County Sheriff's Office	Plaughner, Paul	
	Preble County Sheriff's Office	Renner, Joseph	
	Preble County Sheriff's Office	Schneider, Robert	
	Preble County Sheriff's Office	Simpson, Michael	
	Preble County Sheriff's Office	Spitler, Michael	

	Eaton Police Department	Carpenter, Brian
	Eaton Police Department	Depew, Chad
	Eaton Police Department	Eversole, Paul
	Eaton Police Department	Jones, Craig
	Eaton Police Department	Sizemore, David
	Eaton Police Department	Wray, Peter
	Gratis Police Department	King, Jeffrey
	Lewisburg Police Department	Johnson, Andrew
	Lewisburg Police Department	McGee, Richard
	Lewisburg Police Department	Parker, Gary
	Putnam County Sheriff's Office	Brubaker, Brad
	Ottawa Police Department	Carder, Abbot
	Ottawa Police Department	Griffith, Tammy
	Ottawa Police Department	Knowlton, Richard
	Ottawa Police Department	Mullins, John
	Fort Jennings Police Department	Byrd, Daniel
	Fort Jennings Police Department	Kennedy, Donald
	Fort Jennings Police Department	Miller, Phillip
	Glandorf Police Department	Benroth, Tyler
	Leipsic Police Department	Cupp, Dennis
	Pandora Police Department	Hall, Kyle
	Pandora Police Department	Kottenbrock, Jason
	Pandora Police Department	Stant, Scott
	Pandora Police Department	Vance, Shane
	Kalida Police Department	Gulker, James
	Kalida Police Department	Kottenbrock, Jason
	Richland County Sheriff's Office	Kilgore, Duane
	Richland County Sheriff's Office	Sweat, James
	Mansfield Police Department	Blust, Stephen
	Mansfield Police Department	Brubaker, Chad
	Mansfield Police Department	Bushong, William
	Mansfield Police Department	Edwards, Jr., Alan

	Mansfield Police Department	Loughman, Matthew	
	Mansfield Police Department	Packer, Sr., Ronald	
	Mansfield Police Department	Petrycki, Joseph	
	Mansfield Police Department	Porch, Keith	
	Mansfield Police Department	Robertson, Shari	
	Mansfield Police Department	Scheurer, David	
	Mansfield Police Department	Skropits, Robert	
	Mansfield Police Department	Wheeler, Perry	
	METRICH Drug Task Force	Blust, Stephen	
	METRICH Drug Task Force	Gearhart, Nicole	
	METRICH Drug Task Force	McNary, Nathaniel	
	METRICH Drug Task Force	Rahall, Christopher	
	METRICH Drug Task Force	Wheeler, Perry	
	Ontario Police Department	Griefenstine, Robert	
	Ontario Police Department	Grimwood, Anthony	
	Ontario Police Department	Hill, Tommy	
	Ontario Police Department	Sigler, Jon	
	Plymouth Police Department	Fortney, Dale	
	Plymouth Police Department	Gordon, Montel	
	Plymouth Police Department	Hart, Raymond	
	Plymouth Police Department	Hintz, Thomas	
	Shelby Police Department	Argo, Barry	
	Shelby Police Department	Bushey, Aaron	
	Shelby Police Department	Combs, M. Lance	
	Shelby Police Department	Mack, David	
	Shelby Police Department	Rath, Eric	
	Shelby Police Department	Scott, Timothy	
	Bellville Police Department	Fletcher, Jon	
	Bellville Police Department	Willey, Ron	
	Ross County Sheriff's Office	Addy, Stanley	
	Ross County Sheriff's Office	Bliss, Randy	
	Ross County Sheriff's Office	Brooks, Martin	

	Ross County Sheriff's Office	Hyden, Jr., Roger	
	Ross County Sheriff's Office	Preston, Michael	
	Ross County Sheriff's Office	Winfield, John	
	Chillicothe Police Department	Campbell, Charles	
	Chillicothe Police Department	Goble, Twila	
	Chillicothe Police Department	Hall, Darren	
	Chillicothe Police Department	Meyers, Ronald	
	Chillicothe Police Department	Rourke, Shawn	
	Adena Health System Police Department	Gallagher, Jason	
	Adena Health System Police Department	Wright, Joshua	
	Clyde Police Department	Pertz, Timothy	
	Clyde Police Department	Roach, Mark	
	Clyde Police Department	Travagliante, Anthony	
	Fremont Police Department	Armbruster, Kevin	
	Fremont Police Department	Cashen, Jared	
	Fremont Police Department	Schwab, Kami	
	Gibsonburg Police Department	Collins, Danny	
	Gibsonburg Police Department	Senyo, Michael	
	Scioto County Sheriff's Office	Conkel, Jodi	
	Scioto County Sheriff's Office	Giles, Adam	
	Scioto County Sheriff's Office	Koch, John	
	Scioto County Sheriff's Office	Miller, Todd	
	Scioto County Sheriff's Office	Triggs, Denver	
	Scioto County Sheriff's Office	Woodford, Robert	
	Portsmouth Police Department	Shupert, Joseph	
	Shawnee State University	Davis, Laura	
	Shawnee State University	Peters, Jonathan	
	Shawnee State University	Thoroughman, David	
	Seneca County Sheriff's Office	Cunningham, William	
	Seneca County Sheriff's Office	Eckelberry, William	
	Seneca County Sheriff's Office	Hescht, Brian	
	Seneca County Sheriff's Office	Joseph, Donald	

	Seneca County Sheriff's Office	Mackling, Jr., Larry
	Seneca County Sheriff's Office	Reinbolt, Kevin
	Fostoria Police Department	Bell, Brandon
	Fostoria Police Department	Dell, Daniel
	Fostoria Police Department	Dennis, Donald
	Fostoria Police Department	Frankart, Shilo
	Fostoria Police Department	Loreno, Jr., Keith
	Fostoria Police Department	Reinbolt, Kent
	Fostoria Police Department	Taggart, Colin
	Fostoria Police Department	Wedge, Gabriel
	Tiffin Police Department	Bour, Robert
	Tiffin Police Department	Boyer, Charles
	Tiffin Police Department	Feld, Joseph
	Tiffin Police Department	Marquis, Mark
	Tiffin Police Department	Vallery, Shawn
	Attica Police Department	Leroux, Joseph
	Attica Police Department	Turner, Keith
	Green Springs Police Department	Horne III, Charles
	Shelby County Sheriff's Office	Brown, Christopher
	Shelby County Sheriff's Office	Frye, James
	Sidney Police Department	Baker, Jack
	Sidney Police Department	Balling, William
	Sidney Police Department	Brunson, Mark
	Sidney Police Department	Calvert, Kevin
	Sidney Police Department	Godwin, David
	Sidney Police Department	Jameson, Robert
	Sidney Police Department	Kennedy II, Timothy
	Sidney Police Department	Lorenzo, Jeremy
	Sidney Police Department	McRill, Michael
	Sidney Police Department	Robbins, Rodney
	Sidney Police Department	Stewart, Bryce
	Sidney Police Department	Tangeman, Jerry

	Shelby County Common Pleas Court Probation	Snow, Dustin	
	Anna Police Department	Lee, Kris	
	Botkins Police Department	Glass, Jr., Wayne	
	Botkins Police Department	Jordan, Mark	
	Botkins Police Department	Leugers, Dylan	
	Botkins Police Department	Noggle, Matthew	
	Fort Loramie Police Department	Brown, Nathan	
	Jackson Center Police Department	Knight, Austin	
	Stark County Sheriff's Office	Greene, Rebecca	
	Stark County Sheriff's Office	Stauffer, Richard	
	Alliance Police Department	Aumend, Guy	
	Alliance Police Department	Boyle, Anthony	
	Alliance Police Department	Brown, Kevin	
	Alliance Police Department	Davis, Donald	
	Alliance Police Department	Donley, Michael	
	Alliance Police Department	Hilles, James	
	Alliance Police Department	Jenkins, John	
	Alliance Police Department	Johnson, William	
	Alliance Police Department	Jones, Michael	
	Alliance Police Department	Kelly, Patrick	
	Alliance Police Department	McCalla, Shannon	
	Alliance Police Department	McCord, Christopher	
	Alliance Police Department	Minich, Stephen	
	Alliance Police Department	Palozzi, Anthony	
	Alliance Police Department	Perkins, Aaron	
	Alliance Police Department	Rajcan II, Robert	
	Alliance Police Department	Rummell, Rebecca	
	Alliance Police Department	Shatzer, Matthew	
	Canal Fulton Police Department	Barabasch, John	
	Canal Fulton Police Department	Barabasch, Joshua	
	Canal Fulton Police Department	Harbaugh, Edward	
	Canal Fulton Police Department	Stetka, Robert	

	Canal Fulton Police Department	Swartz, Douglas	
	Canton Police Department	Gabbard, John	
	Canton Police Department	George, Victor	
	Canton Police Department	Monter, Terry	
	Canton Police Department	Prince, Scott	
	Canton Police Department	Volpe, Michael	
	Canton Police Department	Wasilewski, Thomas	
	Canton Police Department	Weirich, Randy	
	Canton Police Department	Weller, Jeffery	
	East Canton Police Department	Caughey, Chad	
	East Canton Police Department	Dottavio, Mason	
	East Canton Police Department	Ruggeri, David	
	Hartville Police Department	Higgins, Anthony	
	Hartville Police Department	Wenzell, Elliot	
	Hartville Police Department	Wittensoldner, Robert	
	Massillon Police Department	Carpenter, Anthony	
	Minerva Police Department	Kerr, Kimberly	
	Minerva Police Department	Miller, Christopher	
	Navarre Police Department	Albaugh II, Dennis	
	Navarre Police Department	Fisher, Jason	
	Navarre Police Department	Hill, Joseph	
	Navarre Police Department	Shetler, Chad	
	North Canton Police Department	Kemp, Jr., Frank	
	North Canton Police Department	Manse, Randolph	
	Hills And Dales Police Department	Zeno, Brian	
	Marlboro Twp. Police Department	Abbott, Richard	
	Marlboro Twp. Police Department	Boiarski, Tyler	
	Marlboro Twp. Police Department	Devies, Ronald	
	Marlboro Twp. Police Department	Faudree, William	
	Marlboro Twp. Police Department	Sanders, Jamey	
	Lawrence Twp. Police Department	Timberlake, Noah	
	Perry Twp. Police Department - Stark	Coleman, Melinda	

	Perry Twp. Police Department - Stark	Fisher, Jason	
	Perry Twp. Police Department - Stark	Pomesky, Michael	
	Jackson Twp. Police Department - Stark	Angelo, John	
	Jackson Twp. Police Department - Stark	Ayers, Brian	
	Jackson Twp. Police Department - Stark	Bader, Christopher	
	Jackson Twp. Police Department - Stark	Bissler, Tyson	
	Jackson Twp. Police Department - Stark	Bolgrin, Mary	
	Jackson Twp. Police Department - Stark	Collins, Jason	
	Jackson Twp. Police Department - Stark	Coppock, Jason	
	Jackson Twp. Police Department - Stark	Frascone, Gary	
	Jackson Twp. Police Department - Stark	Grimmett, William	
	Jackson Twp. Police Department - Stark	Haines, Kimberly	
	Jackson Twp. Police Department - Stark	Hall, Jason	
	Jackson Twp. Police Department - Stark	Hesse, Nicholas	
	Jackson Twp. Police Department - Stark	Johnson, Stephen	
	Jackson Twp. Police Department - Stark	Mack, Ryan	
	Jackson Twp. Police Department - Stark	Marich, Nicholas	
	Jackson Twp. Police Department - Stark	McCullough, Timothy	
	Jackson Twp. Police Department - Stark	Monigold, James	
	Jackson Twp. Police Department - Stark	Vigars, Kelly	
	Uniontown Police District Department	Allais, Daniel	
	Uniontown Police District Department	Batchik, Michael	
	Uniontown Police District Department	Koehler, John	
	Uniontown Police District Department	Weidman, Nathan	
	Heartland Behavioral Health Care	Yoder, Randy	
	Stark County Park District Enforcement Division	George, Daniel	
	Stark County Park District Enforcement Division	Laps, Justin	
	Magnolia Police Department	Alexander, Jr., Frederic	
	Magnolia Police Department	Jones, Gavin	
	Magnolia Police Department	Weygandt, Kyle	
	Walsh University Police Department	Escola, Jr., Henry	
	Walsh University Police Department	Selzer, Chris	

	Walsh University Police Department	Welch, James	
	Republic N&T Railway (Republic Steel)	Humphrey II, Michael	
	Summit County Sheriff's Office	Alderman, Jr., Robert	
	Summit County Sheriff's Office	Alderman, Robert	
	Summit County Sheriff's Office	Allshouse, James	
	Summit County Sheriff's Office	Angerstein, Jerome	
	Summit County Sheriff's Office	Beers, Michael	
	Summit County Sheriff's Office	Bennett, Jeffrey	
	Summit County Sheriff's Office	Blair, Brandon	
	Summit County Sheriff's Office	Bowersox, Michael	
	Summit County Sheriff's Office	Boyd, Christopher	
	Summit County Sheriff's Office	Breeden, Brian	
	Summit County Sheriff's Office	Brown, Larry	
	Summit County Sheriff's Office	Bumgardner, Thomas	
	Summit County Sheriff's Office	Crolley, Nathan	
	Summit County Sheriff's Office	Cuckler, Daniel	
	Summit County Sheriff's Office	Danner, Jr., Jess	
	Summit County Sheriff's Office	Davidson, Barry	
	Summit County Sheriff's Office	Dobbins, Jr., Wesley	
	Summit County Sheriff's Office	Edwardson, Douglas	
	Summit County Sheriff's Office	Fanelly, Leonard	
	Summit County Sheriff's Office	Flitcraft, Dustin	
	Summit County Sheriff's Office	Gardner, Jason	
	Summit County Sheriff's Office	Hambel, Robert	
	Summit County Sheriff's Office	Harris, David	
	Summit County Sheriff's Office	Hart, Jason	
	Summit County Sheriff's Office	Hart, Todd	
	Summit County Sheriff's Office	Harvey, Thomas	
	Summit County Sheriff's Office	Hawkins, Jacquetta	
	Summit County Sheriff's Office	Hemsley, Jeffrey	
	Summit County Sheriff's Office	Holland, William	
	Summit County Sheriff's Office	Ingram, Carmen	

	Summit County Sheriff's Office	Jordan, Patrick	
	Summit County Sheriff's Office	Kaalima II, Matamba	
	Summit County Sheriff's Office	Kirby, Donald	
	Summit County Sheriff's Office	Kline, Jason	
	Summit County Sheriff's Office	Kline, Roger	
	Summit County Sheriff's Office	Knight, Ryan	
	Summit County Sheriff's Office	Lappin, Christopher	
	Summit County Sheriff's Office	Lewis, Jeffery	
	Summit County Sheriff's Office	Lowe, Michael	
	Summit County Sheriff's Office	Manuel, Ann	
	Summit County Sheriff's Office	McCutcheon, David	
	Summit County Sheriff's Office	McPherson, Heather	
	Summit County Sheriff's Office	Mueller, Bryan	
	Summit County Sheriff's Office	Mundy, Nancy	
	Summit County Sheriff's Office	Murray II, Keith	
	Summit County Sheriff's Office	Napier, Daniel	
	Summit County Sheriff's Office	Norris, Steve	
	Summit County Sheriff's Office	Paul, Timothy	
	Summit County Sheriff's Office	Peters, Larry	
	Summit County Sheriff's Office	Plance, Christopher	
	Summit County Sheriff's Office	Plymire, Scott	
	Summit County Sheriff's Office	Polinger, Brian	
	Summit County Sheriff's Office	Pongracz, Kelly	
	Summit County Sheriff's Office	Porter, Michelle	
	Summit County Sheriff's Office	Reichenbach, Todd	
	Summit County Sheriff's Office	Rhoades, Christopher	
	Summit County Sheriff's Office	Scalise, Robert	
	Summit County Sheriff's Office	Schilling, Keith	
	Summit County Sheriff's Office	Schneckenburger, Robert	
	Summit County Sheriff's Office	Stokes, William	
	Summit County Sheriff's Office	Storad, Joseph	

	Summit County Sheriff's Office	Tackett, Bradley
	Summit County Sheriff's Office	Terrell, Crystal
	Summit County Sheriff's Office	Tersigni, Vincent
	Summit County Sheriff's Office	Thomas II, Bron
	Summit County Sheriff's Office	Toth, John
	Summit County Sheriff's Office	Towns, Steve
	Summit County Sheriff's Office	Tyson, Rodney
	Summit County Sheriff's Office	Urycki, Linda
	Summit County Sheriff's Office	Usinski, Corin
	Summit County Sheriff's Office	Vottero, Frank
	Summit County Sheriff's Office	Walsh, Michael
	Summit County Sheriff's Office	Whitfield, Jacqueline
	Summit County Sheriff's Office	Young, Brad
	Akron Police Department	Bassett, Russell
	Akron Police Department	Bell, John
	Akron Police Department	Brown, Kelly
	Akron Police Department	Brown, Pamela
	Akron Police Department	Brown, Shawn
	Akron Police Department	Callahan, Brian
	Akron Police Department	Cozart, Clayton
	Akron Police Department	Currie, James
	Akron Police Department	Forney, Gerald
	Akron Police Department	Frost II, Donald
	Akron Police Department	Gachett, Jerry
	Akron Police Department	Garro, David
	Akron Police Department	Gilbride, Michael
	Akron Police Department	Hackbart, Susan
	Akron Police Department	Hanlon, Aron
	Akron Police Department	Hooper, Paul
	Akron Police Department	Horton, Dalvin
	Akron Police Department	Joyner, Michael
	Akron Police Department	King, Bertina

	Akron Police Department	Leonard, Patrick
	Akron Police Department	Leslie, Jeffrey
	Akron Police Department	Lietke, Scott
	Akron Police Department	Looney, Troy
	Akron Police Department	Lott, Rex
	Akron Police Department	Male, Ted
	Akron Police Department	Malick, Jason
	Akron Police Department	Meadows, Keith
	Akron Police Department	Nida, Brian
	Akron Police Department	Oldaker, Brian
	Akron Police Department	Palmer III, John
	Akron Police Department	Pasheilich, James
	Akron Police Department	Payne, Glenn
	Akron Police Department	Rhodaback, Larry
	Akron Police Department	Ross, John
	Akron Police Department	Rubes, Scott
	Akron Police Department	Sabol, Steven
	Akron Police Department	Shadie, Gary
	Akron Police Department	Shaeffer, Michael
	Akron Police Department	Shoaff, Kandy
	Akron Police Department	Sidoti, Carrie
	Akron Police Department	Siegferth, Jr, Paul
	Akron Police Department	Sinsley, Todd
	Akron Police Department	Smith, Heath
	Akron Police Department	Smith, Jeffrey
	Akron Police Department	Snyder, Steven
	Akron Police Department	Starvaggi, Anthony
	Akron Police Department	Suggett, William
	Akron Police Department	Surblis, Benjamin
	Akron Police Department	Sutton, Sr., Anthony
	Akron Police Department	Vanek, Robert
	Akron Police Department	Wallace, Richard

	Akron Police Department	Whiddon, David
	Akron Police Department	Williams, Donny
	Akron Police Department	Williams, Scotty
	Akron Police Department	Woodill, Thomas
	Barberton Police Department	Coburn, Stephen
	Barberton Police Department	Jamison, Brian
	Barberton Police Department	Laurella, Paul
	Barberton Police Department	Lynn, Robert
	Barberton Police Department	Morber, Vincent
	Barberton Police Department	Russell, Robert
	Cuyahoga Falls Police Department	Blevins, Gary
	Cuyahoga Falls Police Department	Caswell, Edward
	Cuyahoga Falls Police Department	Dirker, Brett
	Cuyahoga Falls Police Department	Good, Brandon
	Cuyahoga Falls Police Department	Guldeman, Steven
	Cuyahoga Falls Police Department	Hawley, Mark
	Cuyahoga Falls Police Department	Heinl, Michael
	Cuyahoga Falls Police Department	Holzapfel, David
	Cuyahoga Falls Police Department	Johnson, Chad
	Cuyahoga Falls Police Department	Lengel, Chad
	Cuyahoga Falls Police Department	Mcllvain, Dawn
	Cuyahoga Falls Police Department	Merton, Jr., Gary
	Cuyahoga Falls Police Department	Miller, Ruben
	Cuyahoga Falls Police Department	Patterson, Donald
	Cuyahoga Falls Police Department	Perella, Dominic
	Cuyahoga Falls Police Department	Pipes, Alan
	Cuyahoga Falls Police Department	Quior, Daniel
	Cuyahoga Falls Police Department	Rogers, Martin
	Cuyahoga Falls Police Department	Schmidt, Robert
	Cuyahoga Falls Police Department	Shafer, Todd
	Cuyahoga Falls Police Department	Singleton, James
	Cuyahoga Falls Police Department	Tabak, Perry

	Cuyahoga Falls Police Department	Tlumac, Randolph
	Fairlawn Police Department	Zampelli, David
	Hudson Police Department	Campbell, Tavis
	Hudson Police Department	Jeanet, Kaija
	Hudson Police Department	May, Kevin
	Hudson Police Department	McAleese, Sean
	Hudson Police Department	Robbins, David
	Macedonia Police Department	Danko, Paul
	Macedonia Police Department	Heisler, Brandon
	Macedonia Police Department	Neal, Christopher
	Macedonia Police Department	Petsche, Jordan
	Macedonia Police Department	Turley, Kenneth
	Macedonia Police Department	Yakopovich, Vincent
	Mogadore Police Department	Berkheimer, Eric
	Mogadore Police Department	Higgins, Todd
	Mogadore Police Department	Shutler, Michelle
	Northfield Village Police Department	Beltrami, Joseph
	Northfield Village Police Department	Carlile, Edward
	Northfield Village Police Department	Grams, Matthew
	Northfield Village Police Department	Mackie, Jamie
	Northfield Village Police Department	Olesinski, Warren
	Norton Police Department	Connell, Ryan
	Norton Police Department	Conner, Sean
	Norton Police Department	Seabolt, Scott
	Silver Lake Police Department	Snyder, Amy
	Stow Police Department	Bailey, Jason
	Stow Police Department	Bell, Theodore
	Stow Police Department	Breznak, Jeffrey
	Stow Police Department	Clark, William
	Stow Police Department	Dirker, Erik
	Stow Police Department	Dolezal, Nicholas
	Stow Police Department	Drummond, Daniel

	Stow Police Department	Film, Jeffrey
	Stow Police Department	Frisina, Robert
	Stow Police Department	Gaffney, Edith
	Stow Police Department	Ginther, John
	Stow Police Department	Green, Kevin
	Stow Police Department	Haddix, Brian
	Stow Police Department	Heim, Stephen
	Stow Police Department	Lasko, Kasey
	Stow Police Department	Molody, Robert
	Stow Police Department	Murphy, Michael
	Stow Police Department	Prusha, Heather
	Stow Police Department	Reedy, Jesse
	Stow Police Department	Reiheld, Timothy
	Stow Police Department	Smith, Barry
	Stow Police Department	Smith, Kevin
	Stow Police Department	Snavelly, Bryan
	Stow Police Department	Swanson, Jeffrey
	Stow Police Department	Titus, Michael
	Stow Police Department	Williams, Samuel
	Stow Police Department	Wonner, Edward
	Tallmadge Police Department	DeLorenzo, Anthony
	Tallmadge Police Department	Orsine, James
	Tallmadge Police Department	Stover, Jr., Ralph
	Tallmadge Police Department	Trexler, Robert
	Twinsburg Police Department	Donato, Brian
	Twinsburg Police Department	Kopniske, Greg
	Twinsburg Police Department	Ternosky, Alan
	Boston Heights Police Department	Heatwall, Raymond
	Boston Heights Police Department	Keller, Lewis
	Boston Heights Police Department	McArdle, Chad
	Munroe Falls Police Department	Dunton, Steven
	Munroe Falls Police Department	Durant, Robert

	Munroe Falls Police Department	Mancuso, Anthony	
	Peninsula Police Department	Davis, Daniel	
	Peninsula Police Department	Havranek, Robert	
	Peninsula Police Department	McAleese, Timothy	
	Peninsula Police Department	Rapp, Jake	
	Peninsula Police Department	Saxon, Jr., Kirk	
	Peninsula Police Department	Watson, Andrew	
	Reminderville Police Department	Siegfried, James	
	Bath Twp. Police Department	Emerson, Jeremy	
	Bath Twp. Police Department	Falconer, Benjamin	
	Bath Twp. Police Department	Gabel, Michael	
	Bath Twp. Police Department	Griffith, Robert	
	Bath Twp. Police Department	Lance, Daniel	
	Bath Twp. Police Department	Oubre, Lee	
	Bath Twp. Police Department	Tsai, Tracie	
	Springfield Twp. Police Department - Summit	Blasdel, Carl	
	Springfield Twp. Police Department - Summit	Brady, Shawn	
	Springfield Twp. Police Department - Summit	Burket, Stephen	
	Springfield Twp. Police Department - Summit	Gaffney, Joseph	
	Springfield Twp. Police Department - Summit	Roberts, Michael	
	Springfield Twp. Police Department - Summit	Scherer, Robert	
	Richfield Police Department	Davis, Joseph	
	Richfield Police Department	Swanson, Michael	
	Copley Township Police Department	Chisar, Jason	
	Copley Township Police Department	Gable, Eric	
	Copley Township Police Department	Kaschner, Bruce	
	Copley Township Police Department	Marmet, Joel	
	Copley Township Police Department	Mier, Michael	
	Copley Township Police Department	Yovanno, Michael	
	University of Akron Police Department	Hill, Jason	
	University of Akron Police Department	McKinley, Jamie	
	University of Akron Police Department	Taylor, Bryan	

	University of Akron Police Department	Wayner, Thomas	
	New Franklin Police Department	Bollas, Nicholas	
	New Franklin Police Department	Hagen, Jeffrey	
	New Franklin Police Department	Hitchings, Michael	
	Summit Metro Parks	Forshey, Spencer	
	Summit Metro Parks	Savage, Douglas	
	Summit Metro Parks	Sprit II, William	
	Summit Metro Parks	Tanner, Jr., Robert	
	Summit County Drug Unit	Gray, Nicholas	
	Summit County Drug Unit	Heimbaugh, John	
	Summit County Drug Unit	Ingram, Carmen	
	Summit County Drug Unit	Scalise, Robert	
	Summit County Drug Unit	Wagner, Daniel	
	Trumbull County Sheriff's Office	Marcello, Jolene	
	Girard Police Department	Norman, John	
	Girard Police Department	Norman, Robert	
	Girard Police Department	Silverman, Jonathan	
	Girard Police Department	Strain, Scott	
	Liberty Twp. Police Department	Anastis, Alexandra	
	Liberty Twp. Police Department	Marco, James	
	Liberty Twp. Police Department	Superak, Daniel	
	Liberty Twp. Police Department	Tisone, Richard	
	McDonald Police Department	Woodley, William	
	Newton Falls Police Department	Butler, Stanley	
	Newton Falls Police Department	Fischer, Gordon	
	Newton Falls Police Department	Harvey, Andrew	
	Newton Falls Police Department	Jameson, Wayne	
	Newton Falls Police Department	Litherland, Ian	
	Newton Falls Police Department	Lyden, Steven	
	Niles Police Department	Johnson, Tony	
	Warren Police Department	Carney, Nicholas	
	Warren Police Department	Cole, Jeffrey	

	Warren Police Department	Greaver, John	
	Warren Police Department	Harrell, Benjamin	
	Warren Police Department	Mackey, Wayne	
	Warren Police Department	Marsico, Patrick	
	Warren Police Department	Massucci, Robert	
	Cortland Police Department	Andrews, Thomas	
	Cortland Police Department	Chovan, Andrew	
	Cortland Police Department	Granelly, Zachary	
	Cortland Police Department	Mancini, Nicholas	
	Cortland Police Department	Morris, David	
	Cortland Police Department	Mosora, John	
	Cortland Police Department	Orslene, Steven	
	Cortland Police Department	Rice, Brandon	
	Cortland Police Department	Smith, Jason	
	Cortland Police Department	Weston, John	
	West Farmington Police Department	Koehler, Robert	
	Howland Twp. Police Department	Edmundson, Jeffrey	
	Brookfield Twp. Police Department	Faustino, Daniel	
	Brookfield Twp. Police Department	Gibb, Peter	
	Brookfield Twp. Police Department	Kasiewicz, Aaron	
	Lordstown Village Police Department	Bordonaro, Christopher	
	Lordstown Village Police Department	Mercer, Michele	
	Lordstown Village Police Department	Milhoan, Brent	
	Lordstown Village Police Department	Walker, Patrick	
	Hubbard Twp. Police Department	Begeot, Donald	
	Hubbard Twp. Police Department	Coonce, Todd	
	Hubbard Twp. Police Department	Fusco, Ronald	
	Champion Twp. Police Department	Manes, Jason	
	Champion Twp. Police Department	White, Jeffery	
	Hartford Twp. Police Department	Court, Jr., Wayne	
	Fowler Township Police Department	Cook, Ernest	
	Fowler Township Police Department	Gollan, Jessica	

	Fowler Township Police Department	Mackey, Brian
	Fowler Township Police Department	Smith, Jr., David
	Kinsman Twp. Police Department	Parks, Brian
	Kinsman Twp. Police Department	Ryhal, Tara
	Vienna Twp. Police Department	Ardary, Scott
	Vienna Twp. Police Department	Ludt, Bob
	Tuscarawas County Sheriff's Office	Bickford, Cathy
	Tuscarawas County Sheriff's Office	Campbell, Orvis
	Tuscarawas County Sheriff's Office	Moore, Jeff
	Dennison Police Department	Newman, Joshua
	Dover Police Department	Bantum, Paul
	Dover Police Department	Edwards, Jason
	Dover Police Department	Gribble, Shawn
	Dover Police Department	Hitchcock, Samuel
	Dover Police Department	Leffler, Sean
	Dover Police Department	Lurie, Seth
	New Philadelphia Police Department	Goodwin, Michael
	New Philadelphia Police Department	Nelson, Shawn
	New Philadelphia Police Department	Willett III, Charles
	Sugarcreek Police Department	Kaser, Kevin
	Sugarcreek Police Department	Lampley, Jeremy
	Uhrichsville Police Department	Hickman, Michael
	Uhrichsville Police Department	McCray, Brandon
	Tuscarawas Police Department	Devore, Donald
	Union County Sheriff's Office	Delpico, Paige
	Union County Sheriff's Office	Justice, Michael
	Union County Sheriff's Office	Spain, Elizabeth
	Union County Sheriff's Office	Stiers, Jeff
	Richwood Police Department	Asher, Monte
	Richwood Police Department	Martindale, Cody
	Richwood Police Department	North, Joseph
	Van Wert County Sheriff's Office	Averesch, Randy

	Van Wert County Sheriff's Office	Barnes, Ryan
	Van Wert County Sheriff's Office	Bender, Robert
	Van Wert County Sheriff's Office	Biberstine, Michael
	Van Wert County Sheriff's Office	Clark, Adam
	Van Wert County Sheriff's Office	East, Michael
	Van Wert County Sheriff's Office	Ellerbrock, Brian
	Van Wert County Sheriff's Office	Huebner, Nathan
	Van Wert County Sheriff's Office	Hyitt, James
	Van Wert County Sheriff's Office	Karl, Seth
	Van Wert County Sheriff's Office	May, Jeffrey
	Van Wert County Sheriff's Office	Roehm, James
	Van Wert County Sheriff's Office	Tracey, Andrew
	Van Wert County Sheriff's Office	Wagonrod, Dennis
	Van Wert County Sheriff's Office	Wiley, Colleen
	Van Wert Police Department	Blackmore, Jeffrey
	Van Wert Police Department	Motycka, Joseph
	Van Wert Police Department	Weigle, Douglas
	Scott Police Department	Stahl, Thomas
	Vinton County Sheriff's Office	Bauer II, William
	Vinton County Sheriff's Office	Bowden, William
	Vinton County Sheriff's Office	Cain, Lydle
	Vinton County Sheriff's Office	Cain, Ryan
	Vinton County Sheriff's Office	Casto, Lacey
	Vinton County Sheriff's Office	Cosgray, Mark
	Vinton County Sheriff's Office	Partlow, Logan
	Vinton County Sheriff's Office	Trainer, Nicholas
	Vinton County Sheriff's Office	Whitmore, Lewis
	McArthur Police Department	Kight, Matthew
	Hamden Police Department	Neel, Kevin
	Hamden Police Department	Scarberry, Anna
	Warren County Sheriff's Office	Adams, Corey
	Warren County Sheriff's Office	Barger, Paul

	Warren County Sheriff's Office	Bishop, Steven
	Warren County Sheriff's Office	Boylan, Jeffrey
	Warren County Sheriff's Office	Henning, Jay
	Warren County Sheriff's Office	Naumovski, Thomas
	Warren County Sheriff's Office	Niffenegger, Jerry
	Warren County Sheriff's Office	Payne, Brian
	Warren County Sheriff's Office	Riley, Barry
	Warren County Sheriff's Office	Wong, Christopher
	Warren County Sheriff's Office	Wyatt, Michael
	Franklin Police Department	Brown, Franklin
	Franklin Police Department	Coulton, Ross
	Franklin Police Department	Figliola, Stephen
	Franklin Police Department	Keene, Christopher
	Franklin Police Department	Massey, Gerald
	Franklin Police Department	Pacifico, Brian
	Franklin Police Department	Stewart, Jeffery
	Franklin Police Department	Woods, Jonathan
	Harveysburg Police Department	Blaha, Wendi
	Mason Police Department - Warren	Cullen, John
	Mason Police Department - Warren	Saylor, Jeremy
	Morrow Police Department	Brown, Jeffrey
	Morrow Police Department	Roberts, Timothy
	Morrow Police Department	VonHolle, Easton
	Lindner Center of Hope Police Department	Cole, Gary
	Lindner Center of Hope Police Department	Navara, Joshua
	Lindner Center of Hope Police Department	Norris, Joseph
	Lindner Center of Hope Police Department	Woods, Michael
	Waynesville Police Department	Bledsoe, Daniel
	Waynesville Police Department	Copeland, Gary
	Waynesville Police Department	Gilcher, Jeff
	Waynesville Police Department	Kirsch, James
	Waynesville Police Department	Little, Jeffrey

	Waynesville Police Department	Morris, Jarrod
	Clearcreek Twp. Police Department	Cornett, Larry
	Clearcreek Twp. Police Department	Hensley, Curtis
	Clearcreek Twp. Police Department	Stacy, Wallace
	Washington County Sheriff's Office	Hornbeck, Kevin
	Washington County Sheriff's Office	Johnson, Mark
	Washington County Sheriff's Office	Lockhart II, Timothy
	Washington County Sheriff's Office	Reeder, Bryan
	Washington County Sheriff's Office	Smeeks, David
	Washington County Sheriff's Office	Staats, Joshua
	Washington County Sheriff's Office	Stackpole, Randy
	Washington County Sheriff's Office	Thorpe, Bradley
	Washington County Sheriff's Office	Tornes, Patrice
	Washington County Sheriff's Office	Warden, Mark
	Belpre Police Department	Ferguson, David
	Belpre Police Department	Fields, Joseph
	Belpre Police Department	Kirby, Jr., Joseph
	Belpre Police Department	Nichols, Kerry
	Belpre Police Department	Stump, Michael
	Belpre Police Department	Williams II, Terrence
	Marietta Police Department	Estes, Tyson
	Marietta Police Department	Huffman, Ryan
	Marietta Police Department	Kampmeier, Roy
	Marietta Police Department	Nedeff, Aaron
	Marietta Police Department	Walters, Rhett
	Marietta Police Department	Warden, Katherine
	Beverly Police Department	Oliver, Bradley
	Beverly Police Department	Sams, Mark
	Marietta College Police Department	Brown, Benjamin
	Marietta College Police Department	Caldwell, Mark
	Marietta College Police Department	Dailey, Michael
	Marietta College Police Department	Hall, Christopher

	Marietta College Police Department	McLeish, Keelan	
	Marietta College Police Department	Settle, Kimberly	
	Marietta College Police Department	Smithberger, John	
	Marietta College Police Department	Weaver III, James	
	Wayne County Sheriff's Office	Hunter, Douglas	
	Wayne County Sheriff's Office	Peters, Eric	
	Orrville Police Department	Dalessandro, Andrew	
	Wooster Police Department	Belcher, William	
	Wooster Police Department	Lemmon, Anthony	
	Wooster Police Department	McCloud, Juan	
	Apple Creek Police Department	Sampsel, Randolph	
	Creston Police Department	Baldwin, Adam	
	Creston Police Department	Birkbeck, Mason	
	Creston Police Department	Frase, Carson	
	Creston Police Department	Olp, Jennifer	
	Creston Police Department	Petersen, Katherine	
	Doylestown Police Department	Grimm, Anthony	
	Marshallville Police Department	Murphy, Michael	
	Marshallville Police Department	Rocker, Thomas	
	Marshallville Police Department	Videmsek, Gregory	
	Shreve Police Department	Baker, Richard	
	Shreve Police Department	Ellis, Lacy	
	Shreve Police Department	Kiner, Ronald	
	Shreve Police Department	Uhler, Thomas	
	Smithville Police Department	Barnett, Jenny	
	Medway Drug Enforcement Agency	Kauffman, Scott	
	Medway Drug Enforcement Agency	Waddell, Jason	
	Williams County Sheriff's Office	Higgins, Kelly	
	Williams County Sheriff's Office	Jacob, Michelle	
	Williams County Sheriff's Office	Nye, Lisa	
	Bryan Police Department	Barrera, Jesse	
	Bryan Police Department	Chapa, Christopher	

	Bryan Police Department	Hammond, Mason
	Bryan Police Department	Korkis, Anthonie
	Bryan Police Department	Rathke, John
	Bryan Police Department	Viers, Jeremy
	Bryan Police Department	Willis, Michael
	Montpelier Police Department	Harter, Devin
	Montpelier Police Department	Hern, Jennifer
	Montpelier Police Department	Higbie, Darrell
	Montpelier Police Department	McGee, Daniel
	Edgerton Police Department	Alexander, Melvin
	Edon Police Department	Szymczak, Thomas
	Edon Police Department	Wheeler, Kyle
	Pioneer Police Department	Livengood, Timothy
	Pioneer Police Department	Roberts, Jonathan
	Stryker Police Department	Cerda, Mark
	Stryker Police Department	Kroetz, Gene
	Wood County Sheriff's Office	Barta, Ginnie
	Wood County Sheriff's Office	Miller, Joseph
	Wood County Sheriff's Office	Smith, Rodney
	Wood County Sheriff's Office	Webb, James
	Bowling Green Police Division	Becker, Scot
	Bowling Green Police Division	Crites, Brian
	Bowling Green Police Division	Hartman, Douglas
	Bowling Green Police Division	Houser, Brian
	Bowling Green Police Division	Kleiber, Scott
	Bowling Green Police Division	Mancuso, Daniel
	Bowling Green Police Division	Mulinix, Jr., Andy
	Bowling Green Police Division	Robinson, Matthew
	North Baltimore Police Department	Baer, Allan
	Northwest Community Corrections Center	Williams, Cary
	Perrysburg Police Department	Baumgardner, Mark
	Perrysburg Police Department	Cook, Nicklas

	Rossford Police Department	Goss, Glenn
	Rossford Police Department	Goss, Jr., Glenn
	Rossford Police Department	Marek, Mark
	Rossford Police Department	McDermott, Austin
	Rossford Police Department	Myers, Adam
	Rossford Police Department	Revill, Craig
	Bloomdale Police Department	Beatty, Desiree
	Bloomdale Police Department	Moreland, Matthew
	Bloomdale Police Department	Nagy, Tyler
	Bradner Police Department	Broshious, Charles
	Haskins Police Department	Carroll, Colby
	Luckey Police Department	Bielinski, Randy
	Luckey Police Department	Perlewitz, Natasha
	Northwood Police Department	Barrett, Tina
	Northwood Police Department	Suto, Gary
	Risingsun Police Department	Baker, Nicholas
	Risingsun Police Department	Beckley, Shawn
	Risingsun Police Department	Miller, Jered
	Risingsun Police Department	Osborne, Kevin
	Risingsun Police Department	Sanders, Tylir
	Walbridge Police Department	Arvay, Joshua
	Walbridge Police Department	Peacock, Jacob
	Perrysburg Twp. Police Department	Cryan, Alicia
	Owens Community College Dept. of Public Safety	LaPointe, Samantha
	Lake Township Police Department - Wood	Hummer, Edward
	Wood County Park District	Shiffler, Eric
	Wyandot County Sheriff's Office	Robison, Kevin
	Wyandot County Sheriff's Office	Wilson, Dennis
	Carey Police Department	Dewey, Alex
	Carey Police Department	Mullholand, Brady
	Carey Police Department	Phillips, Gregory
	Wyandot County Prosecutor	Latham, William

	Test A Police Department	Kitchen2, Nicholas	
	Test A Police Department	Narayan2, Savitha	
	Test A Police Department	Patton, Robert	
	Test A Police Department	Xavier2, Frank	
	U.S. Air Force-178th Security Forces Squadron	Gay, Travis	
	ArcelorMittal Cleveland Police Department	Lanning, Thomas	
	ArcelorMittal Cleveland Police Department	Zaccaro, John	
	Bureau of ATF Cincinnati	Graham, Derek	
	Bureau of ATF Cincinnati	Reed, Christopher	
	Bureau of ATF Cincinnati	Scott, John	
	Bureau of ATF Cleveland - Group I	Sabol, John	
	Bureau of ATF Columbus	Bajus, James	
	Bureau of ATF Columbus	Klontz, Adam	
	Bureau of ATF Columbus	Mehaffey, Melissa	
	Bureau of ATF Columbus	Messner, Shane	
	Bureau of ATF Columbus	Speaks, Lori	
	Bureau of ATF Columbus	Sprockett, Matthew	
	Bureau of ATF Columbus	Wargo, Connie	
	Bureau of ATF Toledo	Chamberlain, Justin	
	Bureau of ATF Youngstown	Reddick, Lamar	
	Bureau of ATF Cleveland - Group II	Bartoe, Gregory	
	Bureau of ATF Cleveland - Group II	Hartnett, Matthew	
	AGO - BCI&I	Aspacher, Dwight	
	AGO - BCI&I	Barbeau, Kevin	
	AGO - BCI&I	Berry, Julia	
	AGO - BCI&I	Biederstedt, Edward	
	AGO - BCI&I	Boerner, Daniel	
	AGO - BCI&I	Boggs, Diamond	
	AGO - BCI&I	Bolin, Lynn	
	AGO - BCI&I	Braunschweiger, Lori	
	AGO - BCI&I	Brokamp, Thomas	

	AGO - BCI&I	Browning, Jack	
	AGO - BCI&I	Brownley, Richard	
	AGO - BCI&I	Butler, Brenda	
	AGO - BCI&I	Butterworth, John	
	AGO - BCI&I	Carlini, Edward	
	AGO - BCI&I	Clar, Arvin	
	AGO - BCI&I	Collins, Matthew	
	AGO - BCI&I	Cooper, Kevin	
	AGO - BCI&I	Dailey, Beth	
	AGO - BCI&I	Davis, Roger	
	AGO - BCI&I	Dillion, Jennifer	
	AGO - BCI&I	Doolittle, Bradly	
	AGO - BCI&I	Dozer, Jonathan	
	AGO - BCI&I	Durst, Joshua	
	AGO - BCI&I	Emahiser, Ryan	
	AGO - BCI&I	Eveslage, Douglas	
	AGO - BCI&I	Flowers III, Robert	
	AGO - BCI&I	Flowers, Destani	
	AGO - BCI&I	Forney, Dana	
	AGO - BCI&I	Gore, James	
	AGO - BCI&I	Gray, Deena	
	AGO - BCI&I	Hagaman, Seth	
	AGO - BCI&I	Hammond, David	
	AGO - BCI&I	Hanshaw, Shane	
	AGO - BCI&I	Hootman, Larry	
	AGO - BCI&I	Hornyak, David	
	AGO - BCI&I	Huffman, Kimberly	
	AGO - BCI&I	Hunter, Edward	
	AGO - BCI&I	Javor, Andrea	
	AGO - BCI&I	Jenkins, Jonathan	
	AGO - BCI&I	Kalas, Andrew	
	AGO - BCI&I	Kirkpatrick, Brent	

	AGO - BCI&I	Koch, Scott
	AGO - BCI&I	Kollar, Mark
	AGO - BCI&I	Kreager, Emily
	AGO - BCI&I	Lehnhart, Eric
	AGO - BCI&I	Lester, Jennifer
	AGO - BCI&I	Lieber, Jonathan
	AGO - BCI&I	Lulla, Edward
	AGO - BCI&I	Miller, Gary
	AGO - BCI&I	Miller, Richard
	AGO - BCI&I	Molnar, Samantha
	AGO - BCI&I	Momchilov, Cory
	AGO - BCI&I	Moore, Erica
	AGO - BCI&I	Moskal, Jr., William
	AGO - BCI&I	Mshar, Lauren
	AGO - BCI&I	Mussell, Lindsay
	AGO - BCI&I	Najmulski, Tiffany
	AGO - BCI&I	Nusser, Kim
	AGO - BCI&I	Papesh, Jamie
	AGO - BCI&I	Peterman, Cynthia
	AGO - BCI&I	Price, Tyler
	AGO - BCI&I	Prill, Jared
	AGO - BCI&I	Riber, Chelsie
	AGO - BCI&I	Riley, Brent
	AGO - BCI&I	Roach-Haver, Michelle
	AGO - BCI&I	Ross, Christine
	AGO - BCI&I	Rowley, Shawn
	AGO - BCI&I	Saraya, John
	AGO - BCI&I	Savage, Lisa
	AGO - BCI&I	Scheiderer, Ryan
	AGO - BCI&I	Schlie, Joshua
	AGO - BCI&I	Schuler, Laetitia
	AGO - BCI&I	Shea, John

	AGO - BCI&I	Small, Jill
	AGO - BCI&I	Smith, Ashley
	AGO - BCI&I	Smith, Kenneth
	AGO - BCI&I	Snyder, Jason
	AGO - BCI&I	Snyder, Jr., Charles
	AGO - BCI&I	Speckman, James
	AGO - BCI&I	Stipek, Patricia
	AGO - BCI&I	Stranahan, Scott
	AGO - BCI&I	Thomas, Charles
	AGO - BCI&I	Trout, Michael
	AGO - BCI&I	Verhiley, Thomas
	AGO - BCI&I	Wappelhorst, Jeffrey
	AGO - BCI&I	Ward, Richard
	AGO - BCI&I	Webb, Andrew
	AGO - BCI&I	Wellman, John
	AGO - BCI&I	Wieging, David
	AGO - BCI&I	Willis, Larry
	AGO - BCI&I	Wilson, Christopher
	AGO - BCI&I	Zint, Sean
	AGO - BCI - OHLEG Audits	Roach-Haver, Michelle
	AGO - BCI&I - Communications	Gasser, Michelle
	Bureau of Motor Vehicles Investigation	Ballinger, Todd
	Bureau of Motor Vehicles Investigation	Burton, Sarah
	Bureau of Motor Vehicles Investigation	Copley, Angela
	Bureau of Motor Vehicles Investigation	Crowder, Phillip
	Bureau of Motor Vehicles Investigation	Fahner, Daniel
	Bureau of Motor Vehicles Investigation	Gamble, Aaron
	Bureau of Motor Vehicles Investigation	Jackson, Trenita
	Bureau of Motor Vehicles Investigation	Shuttleworth, Mary
	Bureau of Motor Vehicles Investigation	Yonak, Scott
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.	Dunaway, Jeremy
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.	Hoy, Mark

	Ohio Bureau of Motor Vehicles (Cuyahoga Co.	Kirchner, Angela
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.	Russo, Michael
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.	Solomon, Barry
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Beaver, Charles
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Cress, Elizabeth
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Hall, David
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Meador, Scott
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Wood, David
	Ohio Bureau of Motor Vehicles Investigations (Hamilton Co.)	Zieverink, James
	Ohio Bureau of Motor Vehicles Investigations (Lucas Co.)	Cieslinski, Christopher
	Ohio Bureau of Motor Vehicles Investigations (Lucas Co.)	Hill, Joy
	Ohio Bureau of Motor Vehicles Investigations (Lucas Co.)	Rizor, Sean
	Ohio Bureau of Motor Vehicles Investigations (Lucas Co.)	Shaw, Jennifer
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Butler, Amanda
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Magnuson, William
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Scavnicky, Anne
	U.S. Border Patrol - Sandusky Bay Station	Beldin, Bradley
	U.S. Border Patrol - Sandusky Bay Station	Blakely, Brandon
	U.S. Border Patrol - Sandusky Bay Station	Dario, Andre
	U.S. Border Patrol - Sandusky Bay Station	Fullerton, Jason
	U.S. Border Patrol - Sandusky Bay Station	Hawkins, David
	U.S. Border Patrol - Sandusky Bay Station	Kutrip, Mark
	U.S. Border Patrol - Sandusky Bay Station	Markison, Christopher
	U.S. Border Patrol - Sandusky Bay Station	Obrien, Sean

	U.S. Border Patrol - Sandusky Bay Station	Potts, Brian	
	U.S. Border Patrol - Sandusky Bay Station	Proxmire, Thomas	
	U.S. Border Patrol - Sandusky Bay Station	Seifert, Matthew	
	U.S. Border Patrol - Sandusky Bay Station	Shaver, Bradley	
	U.S. Border Patrol - Sandusky Bay Station	Stack, William	
	U.S. Border Patrol - Sandusky Bay Station	Torricks, Jason	
	U.S. Customs & Border Protection-Office of Air & Marine	McDougall, James	
	Cincinnati Police Department	Alexander, Steven	
	Cincinnati Police Department	Antwine, Richard	
	Cincinnati Police Department	Ballman, Kurt	
	Cincinnati Police Department	Beavers IV, Frank	
	Cincinnati Police Department	Bellamah, Stephanie	
	Cincinnati Police Department	Bemmes, Mark	
	Cincinnati Police Department	Bender, Stephen	
	Cincinnati Police Department	Best, KellyAnne	
	Cincinnati Police Department	Bihl, Christopher	
	Cincinnati Police Department	Blackwell, Jr., Carl	
	Cincinnati Police Department	Blankenship, Robert	
	Cincinnati Police Department	Bley, Jason	
	Cincinnati Police Department	Bley, Timothy	
	Cincinnati Police Department	Bode, Scott	
	Cincinnati Police Department	Bolte, Amber	
	Cincinnati Police Department	Braun, Mary	
	Cincinnati Police Department	Briede, Christine	
	Cincinnati Police Department	Briede, Joseph	
	Cincinnati Police Department	Brockmann, Daniel	
	Cincinnati Police Department	Broxterman, Stephanie	
	Cincinnati Police Department	Butler, Jeffrey	
	Cincinnati Police Department	Butler, Jr., Jeffrey	
	Cincinnati Police Department	Butler, Kevin	
	Cincinnati Police Department	Byers, Paul	

	Cincinnati Police Department	Cavanaugh, Daniel	
	Cincinnati Police Department	Clark, Pamela	
	Cincinnati Police Department	Clarkson, Christopher	
	Cincinnati Police Department	Coates, Brian	
	Cincinnati Police Department	Cook, Brandon	
	Cincinnati Police Department	Coombs, Joseph	
	Cincinnati Police Department	Crisafi, Lisa	
	Cincinnati Police Department	Dettmer, Bryan	
	Cincinnati Police Department	Dotson, John	
	Cincinnati Police Department	Drach, Kelly	
	Cincinnati Police Department	Drexelius, Michael	
	Cincinnati Police Department	Edwards, Derrick	
	Cincinnati Police Department	Egner, Lewis	
	Cincinnati Police Department	Elsaesser, Donald	
	Cincinnati Police Department	Enneking, Jr., Jerome	
	Cincinnati Police Department	Etter, Antonio	
	Cincinnati Police Department	Flamm, Michael	
	Cincinnati Police Department	Fox, Steven	
	Cincinnati Police Department	Gehring, Gregory	
	Cincinnati Police Department	Gleckler, Brett	
	Cincinnati Police Department	Gormly, Timothy	
	Cincinnati Police Department	Graham, Julie	
	Cincinnati Police Department	Gramke, Jeffrey	
	Cincinnati Police Department	Gregory, David	
	Cincinnati Police Department	Grein, Paul	
	Cincinnati Police Department	Hall, David	
	Cincinnati Police Department	Halusek, Jon	
	Cincinnati Police Department	Hamlet, Donald	
	Cincinnati Police Department	Heine, Shannon	
	Cincinnati Police Department	Hert, Matthew	
	Cincinnati Police Department	Heuser, Carrie	
	Cincinnati Police Department	Higgins, Caroline	

	Cincinnati Police Department	Hilbert, William
	Cincinnati Police Department	Hodge, Jason
	Cincinnati Police Department	Horn, John
	Cincinnati Police Department	Horning, Kimberly
	Cincinnati Police Department	Howell, Jeffrey
	Cincinnati Police Department	Hubbard, Jason
	Cincinnati Police Department	Hudepohl, Hollis
	Cincinnati Police Department	Huellemeier, Stacie
	Cincinnati Police Department	Hugley, Ronnie
	Cincinnati Police Department	Jackson, Kelly
	Cincinnati Police Department	John, Michael
	Cincinnati Police Department	Jones, Dana
	Cincinnati Police Department	Jones, Ryan
	Cincinnati Police Department	Jones, Tracy
	Cincinnati Police Department	Jordan, Malynda
	Cincinnati Police Department	Karaguleff, Eric
	Cincinnati Police Department	Keating, Dawn
	Cincinnati Police Department	Kelley, Kimberly
	Cincinnati Police Department	Kelly, Iris
	Cincinnati Police Department	Kemme, Jay
	Cincinnati Police Department	Kibbee, Rick
	Cincinnati Police Department	Kilgore, Mary
	Cincinnati Police Department	Koepp, Chad
	Cincinnati Police Department	Kowalski, Daniel
	Cincinnati Police Department	Kramer, Laurie
	Cincinnati Police Department	Kreider, Casey
	Cincinnati Police Department	Kreider, Daniel
	Cincinnati Police Department	Lamb, Jason
	Cincinnati Police Department	Lathery, Jerry
	Cincinnati Police Department	Lawson, Stephen
	Cincinnati Police Department	Leonard, Odayues
	Cincinnati Police Department	Lewis, Jr., James

	Cincinnati Police Department	Lind, Robert	
	Cincinnati Police Department	Lindle, Jason	
	Cincinnati Police Department	Longworth, Mark	
	Cincinnati Police Department	Longworth, Michele	
	Cincinnati Police Department	Macbeth, Kelley	
	Cincinnati Police Department	Malone, Roderick	
	Cincinnati Police Department	Martin, Matthew	
	Cincinnati Police Department	McCurley, Brent	
	Cincinnati Police Department	McGuffey, Terry	
	Cincinnati Police Department	McMenama, Dewayne	
	Cincinnati Police Department	McNeil, Marcus	
	Cincinnati Police Department	Mendes, Les	
	Cincinnati Police Department	Miller, Michael	
	Cincinnati Police Department	Mitsch, Jennifer	
	Cincinnati Police Department	Morton, Charlene	
	Cincinnati Police Department	Murphy, Anthony	
	Cincinnati Police Department	Muskopf, Robin	
	Cincinnati Police Department	Napier, Rebecca	
	Cincinnati Police Department	Neudigate, Paul	
	Cincinnati Police Department	Noel, Jane	
	Cincinnati Police Department	Oliver, Jannytta	
	Cincinnati Police Department	Palmisano, Frank	
	Cincinnati Police Department	Peponis, Jr., Steve	
	Cincinnati Police Department	Perry, Robert	
	Cincinnati Police Department	Peters, Anthony	
	Cincinnati Police Department	Peters, Mark	
	Cincinnati Police Department	Petree, Jessica	
	Cincinnati Police Department	Pohlman, Christopher	
	Cincinnati Police Department	Raker, Kelly	
	Cincinnati Police Department	Ray, Jeffry	
	Cincinnati Police Department	Rice, Jason	
	Cincinnati Police Department	Richardson, Joe	

	Cincinnati Police Department	Robertson, Ryan
	Cincinnati Police Department	Robinson, Ted
	Cincinnati Police Department	Ruchti, Joseph
	Cincinnati Police Department	Sadowski, Laura
	Cincinnati Police Department	Saidler, Heather
	Cincinnati Police Department	Saunders, Stephen
	Cincinnati Police Department	Savard, Toni
	Cincinnati Police Department	Scalf, Donald
	Cincinnati Police Department	Scholl, Jeffrey
	Cincinnati Police Department	Schramm, Jill
	Cincinnati Police Department	Schroder, Christopher
	Cincinnati Police Department	Schultz, Lynn
	Cincinnati Police Department	Sellers, Linda
	Cincinnati Police Department	Sieving, Sandy
	Cincinnati Police Department	Smallwood, Jeff
	Cincinnati Police Department	Smith, Bradford
	Cincinnati Police Department	Smith, Jr., Richard
	Cincinnati Police Department	Snider, Douglas
	Cincinnati Police Department	Spellman, Amanda
	Cincinnati Police Department	Stevens, Joey
	Cincinnati Police Department	Stone, Shawnda
	Cincinnati Police Department	Stormes, Bryan
	Cincinnati Police Department	Strawther, Alvin
	Cincinnati Police Department	Taulbee, John
	Cincinnati Police Department	Uhlenbrock, Robert
	Cincinnati Police Department	Upchurch, Robin
	Cincinnati Police Department	Vanover, Charles
	Cincinnati Police Department	Vineyard, Mandy
	Cincinnati Police Department	Vogel, Jr., Richard
	Cincinnati Police Department	Vogeler, Michelle
	Cincinnati Police Department	Vogelpohl, Christopher
	Cincinnati Police Department	Vogelpohl, Eric

	Cincinnati Police Department	Waters, Matthew	
	Cincinnati Police Department	Weidle, David	
	Cincinnati Police Department	Wharton, Christopher	
	Cincinnati Police Department	Wharton, Jason	
	Cincinnati Police Department	Wharton, Lilgenia	
	Cincinnati Police Department	Wheeler, Brian	
	Cincinnati Police Department	White, Robin	
	Cincinnati Police Department	Wiesman, Douglas	
	Cincinnati Police Department	Wigginton, James	
	Cincinnati Police Department	Witherell, Keith	
	Cincinnati Police Department	Wloszek, Jacob	
	Cincinnati Police Department	Wolner, William	
	Cincinnati Police Department	Zopfi, Charles	
	Cleveland Police Department	Baeppler, Matthew	
	Cleveland Police Department	Barrow, Kelvin	
	Cleveland Police Department	Bazilius, Cynthia	
	Cleveland Police Department	Benz, Michael	
	Cleveland Police Department	Biggers, Nicole	
	Cleveland Police Department	Bilko, Lynn	
	Cleveland Police Department	Borden, David	
	Cleveland Police Department	Brooks III, James	
	Cleveland Police Department	Burgio, Paul	
	Cleveland Police Department	Butler, James	
	Cleveland Police Department	Callahan, Kevin	
	Cleveland Police Department	Clark, Todd	
	Cleveland Police Department	Clayton, Scott	
	Cleveland Police Department	Cline, John	
	Cleveland Police Department	Congelli, Steven	
	Cleveland Police Department	Cook, Gregory	
	Cleveland Police Department	Cottom, Christina	
	Cleveland Police Department	Cozart, Michael	
	Cleveland Police Department	Cuadra, Edwin	

	Cleveland Police Department	Cudo, Jr., James	
	Cleveland Police Department	Daugenti, Joseph	
	Cleveland Police Department	Diaz, Jr., Raymond	
	Cleveland Police Department	Dlugolinski, John	
	Cleveland Police Department	Donegan, Michael	
	Cleveland Police Department	Duke, Dwayne	
	Cleveland Police Department	Eberhardt, Erwin	
	Cleveland Police Department	Echols, Arthur	
	Cleveland Police Department	Edwards II, Leland	
	Cleveland Police Department	Entenok, Timothy	
	Cleveland Police Department	Evans, Philmore	
	Cleveland Police Department	Flynt, Eric	
	Cleveland Police Department	Foley, Robert	
	Cleveland Police Department	Ford, Robert	
	Cleveland Police Department	Fraticelli, Beverly	
	Cleveland Police Department	Freehoffer, John	
	Cleveland Police Department	Garner, Bruce	
	Cleveland Police Department	Grabski, Jeffry	
	Cleveland Police Department	Gray, Rhonda	
	Cleveland Police Department	Hall, Tommie	
	Cleveland Police Department	Haven, Keith	
	Cleveland Police Department	Holby, William	
	Cleveland Police Department	Holt, James	
	Cleveland Police Department	Hudelson, John	
	Cleveland Police Department	Hunter, Keith	
	Cleveland Police Department	Hunter, Stephanie	
	Cleveland Police Department	Ivey IV, Dennis	
	Cleveland Police Department	James, Jr., Ronald	
	Cleveland Police Department	Katynski, Patricia	
	Cleveland Police Department	Kitchen, Michael	
	Cleveland Police Department	Klamert, Jr., Thomas	
	Cleveland Police Department	Kubas, John	

	Cleveland Police Department	Lake, Franklyn
	Cleveland Police Department	Landrau, Elliot
	Cleveland Police Department	Larson, Keith
	Cleveland Police Department	Latessa, Martina
	Cleveland Police Department	Lessmann, Karl
	Cleveland Police Department	Lewis, James
	Cleveland Police Department	Lynch, Thomas
	Cleveland Police Department	Mielnik, Lisa
	Cleveland Police Department	Miksch, Heather
	Cleveland Police Department	Moctezuma, Michael
	Cleveland Police Department	Moran, Scott
	Cleveland Police Department	Negron, Elbin
	Cleveland Police Department	Oliver, Cynthia
	Cleveland Police Department	Oliver, Jr., Albert
	Cleveland Police Department	Patena, Shelly
	Cleveland Police Department	Pochatek, David
	Cleveland Police Department	Prince, Jr., John
	Cleveland Police Department	Reeves, Darren
	Cleveland Police Department	Remington, Jody
	Cleveland Police Department	Richardson, Sean
	Cleveland Police Department	Rini, Joseph
	Cleveland Police Department	Robinson, Carl
	Cleveland Police Department	Rodriguez, Virginia
	Cleveland Police Department	Ross, Daniel
	Cleveland Police Department	Ross, Thomas
	Cleveland Police Department	Sandoval, Joselito
	Cleveland Police Department	Santiago, David
	Cleveland Police Department	Sauterer, Robert
	Cleveland Police Department	Schlacht, Jarod
	Cleveland Police Department	Schramm, Jason
	Cleveland Police Department	Schroeder, Michael
	Cleveland Police Department	Shay, Michael

	Cleveland Police Department	Sowul, Gerald	
	Cleveland Police Department	Steckle, Jason	
	Cleveland Police Department	Stoudmire, Roger	
	Cleveland Police Department	Stouges, Kyle	
	Cleveland Police Department	Sudberry, Sabrina	
	Cleveland Police Department	Toler, Timothy	
	Cleveland Police Department	Torres, Susan	
	Cleveland Police Department	Tusing, Richard	
	Cleveland Police Department	Vertosnik III, Louis	
	Cleveland Police Department	Vinson, Jr., John	
	Cleveland Police Department	Volk, Michael	
	Cleveland Police Department	Vowell, Morris	
	Cleveland Police Department	Walker, Keith	
	Cleveland Police Department	Wiles, Todd	
	Cleveland Police Department	Williams, Virgil	
	Cleveland Police Department	Wimberly, Shamode	
	Columbus Police Department	Addington, Jack	
	Columbus Police Department	Adkins, Benjamin	
	Columbus Police Department	Alderman, Don	
	Columbus Police Department	Allen, David	
	Columbus Police Department	Allen, Tonya	
	Columbus Police Department	Altherr III, Robert	
	Columbus Police Department	Anderson, Alec	
	Columbus Police Department	Anderson, Bernard	
	Columbus Police Department	Anderson, Keaton	
	Columbus Police Department	Anderson, Ricky	
	Columbus Police Department	Armentrout II, Thomas	
	Columbus Police Department	Arnold, David	
	Columbus Police Department	Ashenhurst, James	
	Columbus Police Department	Aurentz, Mark	
	Columbus Police Department	Baase, Matthew	
	Columbus Police Department	Bahgat, Khaled	

	Columbus Police Department	Bailey, Christopher	
	Columbus Police Department	Baird, Steven	
	Columbus Police Department	Baker, Jeffrey	
	Columbus Police Department	Barbeau, Lisa	
	Columbus Police Department	Barrett, Robert	
	Columbus Police Department	Barton, Adam	
	Columbus Police Department	Bauchmoyer, Jason	
	Columbus Police Department	Baughn, Thomas	
	Columbus Police Department	Beam, Randall	
	Columbus Police Department	Beard, Bruce	
	Columbus Police Department	Beard, William	
	Columbus Police Department	Beatty, Kyle	
	Columbus Police Department	Beck, Derek	
	Columbus Police Department	Becker, Julie	
	Columbus Police Department	Beeson, Robert	
	Columbus Police Department	Beine, Elisabeth	
	Columbus Police Department	Bell, Leona	
	Columbus Police Department	Belmonte, Pamela	
	Columbus Police Department	Benham, Thomas	
	Columbus Police Department	Best, William	
	Columbus Police Department	Bey, Daniel	
	Columbus Police Department	Biehl, Freddie	
	Columbus Police Department	Biehl, Robert	
	Columbus Police Department	Bishop IV, Charles	
	Columbus Police Department	Blair, Karen	
	Columbus Police Department	Blood, Sean	
	Columbus Police Department	Blubaugh, David	
	Columbus Police Department	Bobbitt, David	
	Columbus Police Department	Bodell, Bret	
	Columbus Police Department	Boesch, Brian	
	Columbus Police Department	Bogenschutz, Jane	
	Columbus Police Department	Bokemper, Jodie	

	Columbus Police Department	Boldin, Paul	
	Columbus Police Department	Bonner, Matthew	
	Columbus Police Department	Booth, Larry	
	Columbus Police Department	Borcila, Remus	
	Columbus Police Department	Bova, Chris	
	Columbus Police Department	Bowman, Gary	
	Columbus Police Department	Boyle, Christopher	
	Columbus Police Department	Bragalone, George	
	Columbus Police Department	Brandt, Jeff	
	Columbus Police Department	Branford, Benjamin	
	Columbus Police Department	Branham, Ronald	
	Columbus Police Department	Brant, Connie	
	Columbus Police Department	Bray, Glenn	
	Columbus Police Department	Brenner, Howard	
	Columbus Police Department	Brubaker, William	
	Columbus Police Department	Brumfield, Bryan	
	Columbus Police Department	Bucy, David	
	Columbus Police Department	Burchinal, Jason	
	Columbus Police Department	Burich, Chris	
	Columbus Police Department	Burkey, Jason	
	Columbus Police Department	Burley, Kevin	
	Columbus Police Department	Byers, Joren	
	Columbus Police Department	Byrge, Ryan	
	Columbus Police Department	Byrne, Jean	
	Columbus Police Department	Caldwell, Matthew	
	Columbus Police Department	Callahan, Paul	
	Columbus Police Department	Campbell, Stephen	
	Columbus Police Department	Canter, Cory	
	Columbus Police Department	Carlson, Melissa	
	Columbus Police Department	Carr, Stephen	
	Columbus Police Department	Carroll, Matthew	
	Columbus Police Department	Carter, JaQue'	

	Columbus Police Department	Case, Kevin	
	Columbus Police Department	Castro, Caroline	
	Columbus Police Department	Cavener, Joshua	
	Columbus Police Department	Cazan, Chad	
	Columbus Police Department	Chapman, Delbert	
	Columbus Police Department	Chapman, John	
	Columbus Police Department	Chapman, Kurt	
	Columbus Police Department	Chappelear, Jacalyn	
	Columbus Police Department	Chirnside, Kevin	
	Columbus Police Department	Chrysler, Ryan	
	Columbus Police Department	Cibulskas, Kerry	
	Columbus Police Department	Clark, Jason	
	Columbus Police Department	Clark, Thomas	
	Columbus Police Department	Cline, Christopher	
	Columbus Police Department	Clinger, Scott	
	Columbus Police Department	Close, Brent	
	Columbus Police Department	Clouse, Eric	
	Columbus Police Department	Coaty, John	
	Columbus Police Department	Cole, Daniel	
	Columbus Police Department	Coleman, Justin	
	Columbus Police Department	Collins, Heather	
	Columbus Police Department	Compson, Jon	
	Columbus Police Department	Connelly, Brian	
	Columbus Police Department	Connor, Jr., Robert	
	Columbus Police Department	Cook, Matthew	
	Columbus Police Department	Corcoran, Kevin	
	Columbus Police Department	Cornelius, Gary	
	Columbus Police Department	Cornute, Jr., David	
	Columbus Police Department	Corpman, Shawn	
	Columbus Police Department	Coulter, Paul	
	Columbus Police Department	Covey III, Carl	
	Columbus Police Department	Covey, Austin	

	Columbus Police Department	Craig, Brian	
	Columbus Police Department	Craig, Stephen	
	Columbus Police Department	Cramblett, Todd	
	Columbus Police Department	Cramer, Joshua	
	Columbus Police Department	Cress, Todd	
	Columbus Police Department	Cromwell, Jeffrey	
	Columbus Police Department	Cross, Sarah	
	Columbus Police Department	Crum, Ricky	
	Columbus Police Department	Cutshall, Robert	
	Columbus Police Department	Dale, Kenneth	
	Columbus Police Department	Daugherty, Joshua	
	Columbus Police Department	David, Eric	
	Columbus Police Department	David, Shannon	
	Columbus Police Department	Davis, Kevin	
	Columbus Police Department	Davis, Robert	
	Columbus Police Department	Davis, Shawn	
	Columbus Police Department	Dawson, Donald	
	Columbus Police Department	Denight, Michele	
	Columbus Police Department	Denner, Mark	
	Columbus Police Department	Dennis, Aaron	
	Columbus Police Department	Dent, Robert	
	Columbus Police Department	Derdzinski, Piotr	
	Columbus Police Department	Derwacter, Duane	
	Columbus Police Department	Deskins, Susan	
	Columbus Police Department	Detweiler, Amy	
	Columbus Police Department	Dewitt, Thomas	
	Columbus Police Department	Diamond, Bobby	
	Columbus Police Department	Dickinson, Roger	
	Columbus Police Department	Diehl, James	
	Columbus Police Department	Dilello, Aisha	
	Columbus Police Department	Dilley, Dustin	
	Columbus Police Department	Dillon, Shaun	

	Columbus Police Department	Distelhorst, Charles	
	Columbus Police Department	Dolfi, Lindsay	
	Columbus Police Department	Donaldson, Richard	
	Columbus Police Department	Dorsey, Harry Brian	
	Columbus Police Department	Drenning, David	
	Columbus Police Department	Drummond, Curtis	
	Columbus Police Department	Dunham, Chad	
	Columbus Police Department	Durant, Francis	
	Columbus Police Department	Dyer, Steven	
	Columbus Police Department	Edmundson, Curtis	
	Columbus Police Department	Edwards, Andre	
	Columbus Police Department	Ehrenborg, Jeremy	
	Columbus Police Department	Ehrsam, Gerald	
	Columbus Police Department	Ehrsam, Jasmine	
	Columbus Police Department	Elder, Jason	
	Columbus Police Department	Ellis, Patrick	
	Columbus Police Department	Erdenberger, Devon	
	Columbus Police Department	Eschenburg, Michael	
	Columbus Police Department	Evans, Deana	
	Columbus Police Department	Evans, Laura	
	Columbus Police Department	Evans, Ryan	
	Columbus Police Department	Everhart, Eric	
	Columbus Police Department	Ezell, Jerry	
	Columbus Police Department	Fantin III, John	
	Columbus Police Department	Fasone, James	
	Columbus Police Department	Feldhaus, Brian	
	Columbus Police Department	Ferguson, George	
	Columbus Police Department	Finch, Donald	
	Columbus Police Department	Ford, Jr., Richard	
	Columbus Police Department	Ford, Lance	
	Columbus Police Department	Foss, Bradley	
	Columbus Police Department	Foster, Rick	

	Columbus Police Department	Foulk, Brad	
	Columbus Police Department	Fowler, Ryan	
	Columbus Police Department	Fox, Christine	
	Columbus Police Department	Francis, James	
	Columbus Police Department	Frease, William	
	Columbus Police Department	Friend, Michael	
	Columbus Police Department	Fullen, Victoria	
	Columbus Police Department	Fuqua, James	
	Columbus Police Department	Galentine, Jr., Stephen	
	Columbus Police Department	Gargaro, Mark	
	Columbus Police Department	Garlock, Bryce	
	Columbus Police Department	Garner, David	
	Columbus Police Department	Garrett, Douglas	
	Columbus Police Department	Gasaway, Matthew	
	Columbus Police Department	Getzinger, Aaron	
	Columbus Police Department	Gibson, Jarratt	
	Columbus Police Department	Gibson, Stephanie	
	Columbus Police Department	Gilbert, Adam	
	Columbus Police Department	Gill, Amber	
	Columbus Police Department	Gillette, William	
	Columbus Police Department	Glendenin, Gregory	
	Columbus Police Department	Goldenbagen, Kurt	
	Columbus Police Department	Goldstein, Jeremy	
	Columbus Police Department	Gortz, Joseph	
	Columbus Police Department	Grasham, Matthew	
	Columbus Police Department	Green, Krisha	
	Columbus Police Department	Green, Lincoln	
	Columbus Police Department	Gribi, Jennifer	
	Columbus Police Department	Grieco, Sasha	
	Columbus Police Department	Griffith, David	
	Columbus Police Department	Griggs, Richard	
	Columbus Police Department	Grocki, Ronald	

	Columbus Police Department	Grooms, Kevin
	Columbus Police Department	Gubernath, Jeffrey
	Columbus Police Department	Guglielmi, Ralph
	Columbus Police Department	Gustafson, Legina
	Columbus Police Department	Haas, Jennifer
	Columbus Police Department	Haddix, Daniel
	Columbus Police Department	Haggit, Gregory
	Columbus Police Department	Hale, J.
	Columbus Police Department	Hall, Gary
	Columbus Police Department	Hall, Jeffrey
	Columbus Police Department	Hammel, Troy
	Columbus Police Department	Hamrick, Autumn
	Columbus Police Department	Hand, Thomas
	Columbus Police Department	Hannah, Fredrick
	Columbus Police Department	Hargus, Nathan
	Columbus Police Department	Harp, Nathaniel
	Columbus Police Department	Harper, Danny
	Columbus Police Department	Harrell, Jimmy
	Columbus Police Department	Harshbarger, Jr., Charles
	Columbus Police Department	Hartranft, Meghan
	Columbus Police Department	Hatfield, Raymond
	Columbus Police Department	Hauser, Matthew
	Columbus Police Department	Hawkins, John
	Columbus Police Department	Hazlerig, Samuel
	Columbus Police Department	Hedrick, Timothy
	Columbus Police Department	Henry, Michelle
	Columbus Police Department	Henslee, Russell
	Columbus Police Department	Herman, John
	Columbus Police Department	Hetterscheidt, Frank
	Columbus Police Department	Hicks, Duane
	Columbus Police Department	Higgins, Michael
	Columbus Police Department	Hill, Amanda

	Columbus Police Department	Hill, Stephen	
	Columbus Police Department	Hinkle, Elizabeth	
	Columbus Police Department	Hinkle, Michael	
	Columbus Police Department	Hocker, Jerry	
	Columbus Police Department	Hockman, Mark	
	Columbus Police Department	Holley, Martin	
	Columbus Police Department	Holley, Nickolas	
	Columbus Police Department	Hood, Neil	
	Columbus Police Department	Hostettler, Christopher	
	Columbus Police Department	Houser, Eric	
	Columbus Police Department	Hudson, Gregory	
	Columbus Police Department	Huffman, Joel	
	Columbus Police Department	Hughes, Arthur	
	Columbus Police Department	Hurley, Wesley	
	Columbus Police Department	Hurst, Lee	
	Columbus Police Department	Husband, Kiara	
	Columbus Police Department	Huston, Timothy	
	Columbus Police Department	Hysell, Antoinette	
	Columbus Police Department	Ickes, Lisa	
	Columbus Police Department	Ingmire, Terry	
	Columbus Police Department	Jackson, Phillip	
	Columbus Police Department	Jaeger, Martin	
	Columbus Police Department	Jakse, Joseph	
	Columbus Police Department	James, Jose	
	Columbus Police Department	James, Samuel	
	Columbus Police Department	Jameson, Mark	
	Columbus Police Department	Jarrell, Joshua	
	Columbus Police Department	Jenkins, Matthew	
	Columbus Police Department	Johnson, John	
	Columbus Police Department	Jones, Dion	
	Columbus Police Department	Journey, Christopher	
	Columbus Police Department	Joyce, Charles	

	Columbus Police Department	Jude, James	
	Columbus Police Department	Kahoun, Cory	
	Columbus Police Department	Kane, Collins	
	Columbus Police Department	Kane, Donavan	
	Columbus Police Department	Kasza, Amanda	
	Columbus Police Department	Kasza, Jr., Jeffrey	
	Columbus Police Department	Kaufman, William	
	Columbus Police Department	Keller, Ronald	
	Columbus Police Department	Keller, Timothy	
	Columbus Police Department	Kelley, Kevin	
	Columbus Police Department	Kelly, Brian	
	Columbus Police Department	Kemp, Robert	
	Columbus Police Department	Kerns, Darrel	
	Columbus Police Department	Kestner, Martin	
	Columbus Police Department	Key, Brian	
	Columbus Police Department	Kindler, Richard	
	Columbus Police Department	King, Jacqueline	
	Columbus Police Department	Kinzel II, Randall	
	Columbus Police Department	Kinzel, Joshua	
	Columbus Police Department	Kirby, Kenneth	
	Columbus Police Department	Kirk, Catherine	
	Columbus Police Department	Kirk, Daniel	
	Columbus Police Department	Kise, Keith	
	Columbus Police Department	Kistner, Alex	
	Columbus Police Department	Kline, Dennis	
	Columbus Police Department	Knox, Chance	
	Columbus Police Department	Koenig, Robert	
	Columbus Police Department	Konves, Nicholas	
	Columbus Police Department	Kretzmann, Logan	
	Columbus Police Department	Kropp, Kenneth	
	Columbus Police Department	Kubelik, Charles	
	Columbus Police Department	LaBrake, Scott	

	Columbus Police Department	Lacy, Brian
	Columbus Police Department	Lafollette, James
	Columbus Police Department	Lang, William
	Columbus Police Department	Lares, David
	Columbus Police Department	Lavey, Kylie
	Columbus Police Department	Law, Jason
	Columbus Police Department	Lazar, Jeffrey
	Columbus Police Department	Lee, Joshua
	Columbus Police Department	Leister, Gary
	Columbus Police Department	Lemmon, Jr., Ronald
	Columbus Police Department	Lent, Shawn
	Columbus Police Department	Leppla, Benjamin
	Columbus Police Department	Little, Joel
	Columbus Police Department	Little, Richard
	Columbus Police Department	Lively, Paul
	Columbus Police Department	Longworth, Michael
	Columbus Police Department	Lovell, Joseph
	Columbus Police Department	Lovett, Mark
	Columbus Police Department	Lubell, Stephanie
	Columbus Police Department	Lucci, Franklin
	Columbus Police Department	Lyons, David
	Columbus Police Department	Mabry, James
	Columbus Police Department	Madison, David
	Columbus Police Department	Magaw, David
	Columbus Police Department	Magaw, Steven
	Columbus Police Department	Mall, Aaron
	Columbus Police Department	Malone, Heidi
	Columbus Police Department	Mancini, David
	Columbus Police Department	Mancini, Jennifer
	Columbus Police Department	Marsh, Tina
	Columbus Police Department	Maselli, Bryan
	Columbus Police Department	Mason, Bryan

	Columbus Police Department	Mason, Jr., Melvin
	Columbus Police Department	Mason, Nicholas
	Columbus Police Department	Mathys, James
	Columbus Police Department	Mauck, Ryan
	Columbus Police Department	Maynard, Rick
	Columbus Police Department	McAllister, Joshua
	Columbus Police Department	McCaul, Gregory
	Columbus Police Department	McClain, Douglas
	Columbus Police Department	McConnell II, Terry
	Columbus Police Department	McDaniel, Matthew
	Columbus Police Department	McDonald, Aaron
	Columbus Police Department	McFarland, Samuel
	Columbus Police Department	McGahhey, Daniel
	Columbus Police Department	McGuire, David
	Columbus Police Department	McHenry, Patrick
	Columbus Police Department	McNamara, Ryan
	Columbus Police Department	McUne, Eliza
	Columbus Police Department	Meister, Raymond
	Columbus Police Department	Melvin, Kelly
	Columbus Police Department	Mercurio, Robert
	Columbus Police Department	Merino, Marco
	Columbus Police Department	Messerly, Benjamin
	Columbus Police Department	Miles, Kevin
	Columbus Police Department	Miller, Jeffrey
	Columbus Police Department	Miller, Steven
	Columbus Police Department	Miller, Vincent
	Columbus Police Department	Milstead, Joshua
	Columbus Police Department	Mitman, Brice
	Columbus Police Department	Moder, Ronal
	Columbus Police Department	Moledor, Robert
	Columbus Police Department	Molnar, Nicholas
	Columbus Police Department	Montgomery, Vincent

	Columbus Police Department	Monturo, Tony
	Columbus Police Department	Mooney, Jeffrey
	Columbus Police Department	Moore, Oliver
	Columbus Police Department	Moore, Richard
	Columbus Police Department	Moore, Samuel
	Columbus Police Department	Morgan, Joseph
	Columbus Police Department	Morris, Jr., Jack
	Columbus Police Department	Morris, Kevin
	Columbus Police Department	Mounts, Timothy
	Columbus Police Department	Mrsnik, Matthew
	Columbus Police Department	Mullen, William
	Columbus Police Department	Murawski, James
	Columbus Police Department	Myers, Brooke
	Columbus Police Department	Myers, Tiffany
	Columbus Police Department	Nance, Patrick
	Columbus Police Department	Neitman, Dale
	Columbus Police Department	Nessley, Nicholas
	Columbus Police Department	Newman, Lawrence
	Columbus Police Department	Nicholson, Duane
	Columbus Police Department	Niederkoehr, Jeremy
	Columbus Police Department	Nolan, Jr., Rodger
	Columbus Police Department	Nommay, Monte
	Columbus Police Department	Null, James
	Columbus Police Department	Oboczky, Stephen
	Columbus Police Department	Olson, Don
	Columbus Police Department	O'Neill, Christopher
	Columbus Police Department	Orick, Jerry
	Columbus Police Department	Palmer, Troy
	Columbus Police Department	Panella, Daniel
	Columbus Police Department	Pappas, Peter
	Columbus Police Department	Parkey, Robert
	Columbus Police Department	Parks, Anthony

	Columbus Police Department	Patete III, Guy
	Columbus Police Department	Paulins, Mike
	Columbus Police Department	Pawlowski, Jacob
	Columbus Police Department	Paxton, Debra
	Columbus Police Department	Peck, Samuel
	Columbus Police Department	Pellegrini, Thomas
	Columbus Police Department	Pelphrey, David
	Columbus Police Department	Pennington, Anne
	Columbus Police Department	Penny, Mario
	Columbus Police Department	Perez, Daniel
	Columbus Police Department	Perry, Lisa
	Columbus Police Department	Perry, Michelle
	Columbus Police Department	Perry, Robert
	Columbus Police Department	Perryman, Lolita
	Columbus Police Department	Phillips, David
	Columbus Police Department	Pierson, Thomas
	Columbus Police Department	Place, Nathan
	Columbus Police Department	Planicka, Michael
	Columbus Police Department	Plate, Scott
	Columbus Police Department	Podolski, Joseph
	Columbus Police Department	Poliseno, Eric
	Columbus Police Department	Polta, Robert
	Columbus Police Department	Popp, Brett
	Columbus Police Department	Powers, Robert
	Columbus Police Department	Prantl, Dean
	Columbus Police Department	Prestel, Dennis
	Columbus Police Department	Prince, Larry
	Columbus Police Department	Pruitt, Ian
	Columbus Police Department	Radich, Jr., Charles
	Columbus Police Department	Raines, Timothy
	Columbus Police Department	Ratliff, Jeffrey
	Columbus Police Department	Reddae, Demsas

	Columbus Police Department	Redick, April
	Columbus Police Department	Redman III, Russell
	Columbus Police Department	Reed, Ky
	Columbus Police Department	Rees, Marc
	Columbus Police Department	Reese, Ronald
	Columbus Police Department	Reffitt, Robert
	Columbus Police Department	Reichenbach, Edward
	Columbus Police Department	Rennie, Jackson
	Columbus Police Department	Rensch, Daniel
	Columbus Police Department	Resatar, Matthew
	Columbus Police Department	Rhoads, Joshua
	Columbus Police Department	Rice, Mark
	Columbus Police Department	Rich, Brady
	Columbus Police Department	Rich, Randolph
	Columbus Police Department	Richards, Eric
	Columbus Police Department	Richards, Kevin
	Columbus Police Department	Ricks, Teresa
	Columbus Police Department	Riley, David
	Columbus Police Department	Robison, Michael
	Columbus Police Department	Rogers, Chase
	Columbus Police Department	Rohrs, Steven
	Columbus Police Department	Rosser, Ryan
	Columbus Police Department	Rosser, Steven
	Columbus Police Department	Rostorfer, Cody
	Columbus Police Department	Rudolph II, Jerry
	Columbus Police Department	Sampson, Jeremy
	Columbus Police Department	Sandford, James
	Columbus Police Department	Sandford, Thomas
	Columbus Police Department	Scherger, Nathan
	Columbus Police Department	Schiff, Todd
	Columbus Police Department	Schlaegel, Daniel
	Columbus Police Department	Schmid, Shannon

	Columbus Police Department	Schmitz, Rita	
	Columbus Police Department	Schons, Robert	
	Columbus Police Department	Schwartz, Jr., Nathan	
	Columbus Police Department	Schwind, Nathan	
	Columbus Police Department	Sclafani, Francis	
	Columbus Police Department	Scott, William	
	Columbus Police Department	Seaman, Patrick	
	Columbus Police Department	Sebastiano, Anthony	
	Columbus Police Department	Seng, Solomon	
	Columbus Police Department	Serror, Matthew	
	Columbus Police Department	Seymour, Joshua	
	Columbus Police Department	Shaffer, Carol	
	Columbus Police Department	Shaffner, Richard	
	Columbus Police Department	Sharma, Shree	
	Columbus Police Department	Shaw, Karl	
	Columbus Police Department	Sheline, Brian	
	Columbus Police Department	Shepard, Bryan	
	Columbus Police Department	Sheppard, Gregory	
	Columbus Police Department	Shockey, James	
	Columbus Police Department	Shore, David	
	Columbus Police Department	Shotwell, Aaron	
	Columbus Police Department	Shuttleworth, Jeff	
	Columbus Police Department	Siers, Nicholas	
	Columbus Police Department	Simmons, Steve	
	Columbus Police Department	Simpson, Jeffry	
	Columbus Police Department	Siniff, Glen	
	Columbus Police Department	Siniff, Paul	
	Columbus Police Department	Siniff, Ronda	
	Columbus Police Department	Skinner, Jeffrey	
	Columbus Police Department	Skunza, Daniel	
	Columbus Police Department	Slaughter, Brett	
	Columbus Police Department	Smith, Brian	

	Columbus Police Department	Smith, Dawn	
	Columbus Police Department	Smith, Kevin	
	Columbus Police Department	Smith, Michael	
	Columbus Police Department	Smith, Michael	
	Columbus Police Department	Smith, Randall	
	Columbus Police Department	Smith, Steven	
	Columbus Police Department	Smith, Thomas	
	Columbus Police Department	Smittle, Lowell	
	Columbus Police Department	Snyder, Daniel	
	Columbus Police Department	Soha, Scott	
	Columbus Police Department	Sorensen, Allan	
	Columbus Police Department	Spann, Brian	
	Columbus Police Department	Spaulding, David	
	Columbus Police Department	Spencer, Vaughan	
	Columbus Police Department	Sprague III, Wallace	
	Columbus Police Department	Sprague, Jason	
	Columbus Police Department	Sprague, Shane	
	Columbus Police Department	Springer, Donald	
	Columbus Police Department	Springer, Matthew	
	Columbus Police Department	Stafford, John	
	Columbus Police Department	Starner, Andrew	
	Columbus Police Department	Stasheen, Scott	
	Columbus Police Department	Steck, Amy	
	Columbus Police Department	Steiner, Paul	
	Columbus Police Department	Stephens, Darren	
	Columbus Police Department	Stevens, Gregory	
	Columbus Police Department	Stevens, Phillip	
	Columbus Police Department	Stevens, Richard	
	Columbus Police Department	Stokes, Sean	
	Columbus Police Department	Stone, Dennis	
	Columbus Police Department	Streng, Samuel	
	Columbus Police Department	Summers, Austin	

	Columbus Police Department	Surbaugh, Dale	
	Columbus Police Department	Sword, Sean	
	Columbus Police Department	Tackett, James	
	Columbus Police Department	Taylor, Brian	
	Columbus Police Department	Taylor, Errich	
	Columbus Police Department	Taylor, Sean	
	Columbus Police Department	Tharp, Robert	
	Columbus Police Department	Thatcher, Brandon	
	Columbus Police Department	Thatcher, Brian	
	Columbus Police Department	Thatcher, Nicholas	
	Columbus Police Department	Thivener, Glenn	
	Columbus Police Department	Thomas II, James	
	Columbus Police Department	Thomas, Bradley	
	Columbus Police Department	Thomas, Phillip	
	Columbus Police Department	Titus II, Lowell	
	Columbus Police Department	Tolman, Neal	
	Columbus Police Department	Trask, Ace	
	Columbus Police Department	Trionfante, Deann	
	Columbus Police Department	Tripp, James	
	Columbus Police Department	Tripp, Nathan	
	Columbus Police Department	Trivette, Jr., Kenneth	
	Columbus Police Department	Tucker, B. Robin	
	Columbus Police Department	Turner III, Theodis	
	Columbus Police Department	Turner, Ronnie	
	Columbus Police Department	Turos, Timothy	
	Columbus Police Department	Ulrich, Marcia	
	Columbus Police Department	Valiski, Joseph	
	Columbus Police Department	Van Fossan, Ryan	
	Columbus Police Department	Vanfossan, Drew	
	Columbus Police Department	Vanvorhis, Randy	
	Columbus Police Department	Vass, Robert	
	Columbus Police Department	Venrick, Dennis	

	Columbus Police Department	Viau, Justin
	Columbus Police Department	Villa, Angela
	Columbus Police Department	Vogel, Joel
	Columbus Police Department	Vore, H. Jason
	Columbus Police Department	Voris, Keith
	Columbus Police Department	Vrbancic, Terri
	Columbus Police Department	Wachalec, Robert
	Columbus Police Department	Wallace, William
	Columbus Police Department	Walters, Troy
	Columbus Police Department	Wangler, Kevin
	Columbus Police Department	Ward, Aaron
	Columbus Police Department	Watkins, James
	Columbus Police Department	Watkins, Thomas
	Columbus Police Department	Weber, Joel
	Columbus Police Department	Weekley, Zachary
	Columbus Police Department	Weir, Smith
	Columbus Police Department	Welday, Robert
	Columbus Police Department	Welsh, Timothy
	Columbus Police Department	Westfall, Earl
	Columbus Police Department	Whaley, James
	Columbus Police Department	Whitacre, John
	Columbus Police Department	White, Bradley
	Columbus Police Department	White, Douglas
	Columbus Police Department	White, Jason
	Columbus Police Department	Whitt, Paul
	Columbus Police Department	Wildermuth, James
	Columbus Police Department	Williams, Bryan
	Columbus Police Department	Williams, Eric
	Columbus Police Department	Williams, Wesley
	Columbus Police Department	Wilson, Brooke
	Columbus Police Department	Wilson, Wyatt
	Columbus Police Department	Winchell, Kevin

	Columbus Police Department	Winn, Keith
	Columbus Police Department	Wise, Eric
	Columbus Police Department	Wise, Ryan
	Columbus Police Department	Wiseman, Kathy
	Columbus Police Department	Wolf, Daniel
	Columbus Police Department	Wolfinbarger, Ben
	Columbus Police Department	Wooten, Donald
	Columbus Police Department	Wooten, Eric
	Columbus Police Department	Worthington, Adam
	Columbus Police Department	Wright, Wayne
	Columbus Police Department	Yates, Brett
	Columbus Police Department	Yeager, Kelly
	Columbus Police Department	Young, Mark
	Columbus Police Department	Yunker, David
	U.S. Drug Enforcement Administration Cleveland	Braccio, Dominick
	U.S. Drug Enforcement Administration Columbus	Bookman, Noah
	Cuyahoga Valley National Park Service	McGhee, David
	U.S. Forest Service	Johnson, Lucas
	U.S. Environmental Protection Agency (Criminal Investigations)	Barlow, David
	U.S. Environmental Protection Agency (Criminal Investigations)	Kohl, Thomas
	FBI Cincinnati	Beane, James
	FBI Cincinnati	Carroll, Brian
	FBI Cincinnati	Kampman, Lisa
	FBI Cincinnati	Kirschner, Pamela
	FBI Cincinnati	Knight, David
	FBI Cincinnati	Lakes, Peter
	FBI Cincinnati	Maratta, Sara
	FBI Cincinnati	Owen, Barbara
	FBI Cincinnati	Whalen, James
	FBI Columbus	Lagana, Anthony

	FBI Columbus	Long, Alexander
	FBI Columbus	Pettyjohn, Steven
	FBI Cleveland	Addington, Geoffrey
	FBI Cleveland	Joyce, Jonathan
	FBI Cleveland	Lentz, Patrick
	FBI Cleveland	Ogar, Sarah
	FBI Cleveland	Stragar-Rice, Drew
	FBI Lima	Eilerman, Andrew
	U.S. Federal Protective Services	Kiah, Christopher
	U.S. Federal Protective Services	Whittenburg, Leilani
	Federal Reserve Bank of Cleveland	Bollinger, Robert
	Federal Reserve Bank of Cincinnati	Leber, Michael
	U.S. Department of Immigration and Customs Enforcement (DRO) (Franklin)	Williams, Kenneth
	U.S. Department of Immigration and Enforcement	Belanich, William
	U.S. Department of Immigration and Enforcement	Bowyer, Brandon
	U.S. Department of Immigration and Enforcement	Cano, Javier
	U.S. Department of Immigration and Enforcement	Cox, Michael
	U.S. Department of Immigration and Enforcement	Golobic, Andrew
	U.S. Department of Immigration and Enforcement	Kearns, Jason
	U.S. Department of Immigration and Enforcement	Swierk, Piotr
	U.S. Department of Immigration and Enforcement	Upchurch, Albert
	U.S. Department of Immigration and Customs Enforcement	Armstrong, Lance
	U.S. Department of Immigration and Customs Enforcement	Koszut, Celeste
	U.S. Department of Immigration and Customs Enforcement	Kukovec, Robert
	U.S. Department of Immigration and Customs Enforcement	Landthorn, Jeffrey
	U.S. Department of Immigration and Customs Enforcement	Minnie, Kirsten

	U.S. Department of Immigration and Customs Enforcement	Myers, Justin
	U.S. Department of Immigration and Customs Enforcement	Rateman, James
	U.S. Department of Immigration and Customs Enforcement	Simon, Nathaniel
	U.S. Department of Immigration and Customs Enforcement	Vansickle, Chadwick
	U.S. Department of Immigration and Customs Enforcement (OI) (Cuyahoga)	Deterling, Michael
	IRS Criminal Investigation Division Toledo	Kost, Erik
	IRS Criminal Investigation Division Akron	David, Erin
	IRS Criminal Investigation Division Cleveland	Daugherty, Debbra
	IRS Criminal Investigation Division Cleveland	Goodrich, Janet
	IRS Criminal Investigation Division Cleveland	Halscheidt, Dirk
	IRS Criminal Investigation Division Cleveland	Masley, Gloria
	IRS Criminal Investigation Division Cleveland	Maxwell, Judy
	IRS Criminal Investigation Division Dayton	Cron, Sharon
	IRS Criminal Investigation Division Dayton	Emert, Kathleen
	IRS Criminal Investigation Division Dayton	Mullins, Robert
	IRS Criminal Investigation Division Dayton	Parker, Mark
	IRS Criminal Investigation Division Dayton	Westendorf, Anthony
	AGO - ITS	Kitchen2, Nicholas
	AGO - ITS	Narayan2, Savitha
	AGO - ITS	Patton, Robert
	OHLEG Support	Andears, Nathan
	OHLEG Support	Flowers III, Robert
	OHLEG Support	Gasser, Michelle
	NASA Glen Research Center	Crawford, George
	NASA Glen Research Center	Hensley, Sammy
	NASA Glen Research Center	Ritondaro, Christopher
	NASA Glen Research Center	Simonovich, Del

	Ohio Organized Crime Investigation Commission Task Force 14-6	Gilkey, William
	Ohio Organized Crime Investigation Commission Task Force 14-6	Stewart, William
	Columbus OSHP Communications Center	Ahlborn, Jennifer
	Columbus OSHP Communications Center	Applegate, Frank
	Columbus OSHP Communications Center	Basom, Scott
	Columbus OSHP Communications Center	Bever, David
	Columbus OSHP Communications Center	Boysel, James
	Columbus OSHP Communications Center	Bright, Taylor
	Columbus OSHP Communications Center	Brower, Kelsey
	Columbus OSHP Communications Center	Chaney, John
	Columbus OSHP Communications Center	Coblentz, Grady
	Columbus OSHP Communications Center	Collins, Sharon
	Columbus OSHP Communications Center	Dodson, Seth
	Columbus OSHP Communications Center	Elliott, Douglas
	Columbus OSHP Communications Center	Ellison, Christopher
	Columbus OSHP Communications Center	Fahy, Michael
	Columbus OSHP Communications Center	Fredendall, Hugh
	Columbus OSHP Communications Center	Frey, Lydia
	Columbus OSHP Communications Center	Garloch, Erin
	Columbus OSHP Communications Center	Graham, Lisa
	Columbus OSHP Communications Center	Hasson, Michael
	Columbus OSHP Communications Center	Hoogerhyde, Lydia
	Columbus OSHP Communications Center	Keeton, Michael
	Columbus OSHP Communications Center	Lintz, Erin
	Columbus OSHP Communications Center	McKenzie, Adam
	Columbus OSHP Communications Center	Michaud, Samantha
	Columbus OSHP Communications Center	Miller, Renee
	Columbus OSHP Communications Center	Moran, Geoffrey
	Columbus OSHP Communications Center	Neely, Dustin
	Columbus OSHP Communications Center	Newell, Alyssa

	Columbus OSHP Communications Center	Roberts, Angeline	
	Columbus OSHP Communications Center	Root, Timothy	
	Columbus OSHP Communications Center	Sands, Christopher	
	Columbus OSHP Communications Center	Sharp, James	
	Columbus OSHP Communications Center	Ward, Jr., Kenneth	
	Columbus OSHP Communications Center	Wong, Mark	
	Wilmington OSHP	Beccaccio, Matthew	
	Wilmington OSHP	Brown, Daniel	
	Wilmington OSHP	Gilkison, Ryan	
	Wilmington OSHP	Griffith, Deborah	
	Wilmington OSHP	Hamilton, Susan	
	Wilmington OSHP	Hunter, Joshua	
	Wilmington OSHP	Jones, Travis	
	Wilmington OSHP	Kelly, Pamela	
	Wilmington OSHP	Martin, Rebel	
	Wilmington OSHP	Muszynski, Brittany	
	Wilmington OSHP	Pearcy, Anthony	
	Wilmington OSHP	Phelps, Chris	
	Wilmington OSHP	Smith, Chad	
	Wilmington OSHP	Staples, Jeffrey	
	Wilmington OSHP	Ward, Nathan	
	Wilmington OSHP	Werring, Jennifer	
	Bucyrus OSHP	Adams, Michael	
	Bucyrus OSHP	Beuck, Jennifer	
	Bucyrus OSHP	Casper, Stephanie	
	Bucyrus OSHP	Castillo, Elizabeth	
	Bucyrus OSHP	Demuth, Jason	
	Bucyrus OSHP	Ehrhart, Jill	
	Bucyrus OSHP	Jess, Pamela	
	Bucyrus OSHP	Maloy, Heidi	
	Bucyrus OSHP	Martin, Jacquelyn	
	Bucyrus OSHP	Mermann, Carrie	

	Bucyrus OSHP	Phillips, Clifford	
	Bucyrus OSHP	Reichelderfer, Davius	
	Bucyrus OSHP	Rothhaar, Susan	
	Bucyrus OSHP	Sigler, Brent	
	Bucyrus OSHP	Violette, Lisa	
	Bucyrus OSHP	Wright, Joshua	
	Cleveland OSHP	Ausse, Christopher	
	Cleveland OSHP	Bishop, Bradley	
	Cleveland OSHP	Bradford, Andre	
	Cleveland OSHP	Case, Robin	
	Cleveland OSHP	Costarella, Joseph	
	Cleveland OSHP	Davis, Valerie	
	Cleveland OSHP	Harris, Kevin	
	Cleveland OSHP	Heavlin, Trevor	
	Cleveland OSHP	Helton, Terry	
	Cleveland OSHP	Hoffman, Lisa	
	Cleveland OSHP	Kaess, Jeffrey	
	Cleveland OSHP	Kalbfell, Timothy	
	Cleveland OSHP	Kanters, Rayetta	
	Cleveland OSHP	Krichbaum, Michele	
	Cleveland OSHP	Lloyd, Elza	
	Cleveland OSHP	March, Paul	
	Cleveland OSHP	Pakish, Jennifer	
	Cleveland OSHP	Simon, Denise	
	Cleveland OSHP	Slager, Dina	
	Columbus OSHP District 6 Headquarters	Arnold, James	
	Columbus OSHP District 6 Headquarters	Bernard, Jeffrey	
	Columbus OSHP District 6 Headquarters	Chamberlin, David	
	Columbus OSHP District 6 Headquarters	Evans, Heather	
	Columbus OSHP District 6 Headquarters	Lay, Rebecca	
	Columbus OSHP District 6 Headquarters	Lortz, Christopher	
	Columbus OSHP District 6 Headquarters	Lyons, Chad	

	Columbus OSHP District 6 Headquarters	Moore, Rhonda
	Columbus OSHP District 6 Headquarters	Reagh, Jared
	Columbus OSHP District 6 Headquarters	Robinson, Rebekka
	Columbus OSHP District 6 Headquarters	Stegner, James
	Cambridge OSHP	Appleman, Melanie
	Cambridge OSHP	Bodo, Robert
	Cambridge OSHP	Caughey, Tracy
	Cambridge OSHP	Cook, Frederick
	Cambridge OSHP	Frey, Lydia
	Cambridge OSHP	Gilbert, Randall
	Cambridge OSHP	Moran, Jennifer
	Cambridge OSHP	Rath, Melissa
	Cambridge OSHP	Skelly, Richard
	Cambridge OSHP	Snyder, Jr., David
	Cambridge OSHP	Stine, Lori
	Cambridge OSHP	Tiongco, Amy
	Cambridge OSHP	Wheeler, Nicole
	Cambridge OSHP	Worrell, Elizabeth
	Ohio State Highway Patrol - Findlay	Blue, Denise
	Ohio State Highway Patrol - Findlay	Carpenter, Glenn
	Ohio State Highway Patrol - Findlay	Gibson, Gerald
	Ohio State Highway Patrol - Findlay	Gray, Jonathon
	Ohio State Highway Patrol - Findlay	Lee, Cheryl
	Ohio State Highway Patrol - Findlay	Morton, Amy
	Jackson OSHP	Bloomfield, Cynthia
	Jackson OSHP	Dicken, Suzanne
	Jackson OSHP	Fannin, Kevin
	Jackson OSHP	Goss, Christopher
	Jackson OSHP	Hannon, James
	Jackson OSHP	Hodson, Belinda
	Jackson OSHP	Hutchinson, Brett
	Jackson OSHP	Isgett, Robert

	Jackson OSHP	Llewellyn, Sonia
	Jackson OSHP	Moorhead, Jeffrey
	Jackson OSHP	Wells, Sherri
	Jackson OSHP	Whitt, Jason
	Piqua OSHP	Carey, Marsha
	Piqua OSHP	Crosswhite, Lisa
	Piqua OSHP	Duteil, Steven
	Piqua OSHP	Kohl, Renee
	Piqua OSHP	Reed, Darwin
	Piqua OSHP	Root, Dallas
	Piqua OSHP	Slanker, David
	Piqua OSHP	Storer, Krista
	Piqua OSHP	Westerfield, John
	Warren OSHP	Burger, Cindy
	Warren OSHP	Caraway, Ricky
	Warren OSHP	Daquelente, Amy
	Warren OSHP	Gurlea, Michael
	Warren OSHP	Hannay, Ashley
	Warren OSHP	Howard, Seth
	Warren OSHP	Jesse, Daniel
	Warren OSHP	Kawecki, Ashley
	Warren OSHP	Land, Charles
	Warren OSHP	ONeil-Meleski, Dorothy
	Warren OSHP	Reno, Jack
	Warren OSHP	Rogers, Shawn
	Warren OSHP	Russell, Michael
	Warren OSHP	Scheetz, Tamara
	Warren OSHP	Stephens, Dawn
	U.S. Postal Inspection Service (Cincinnati)	Lutz, Nicole
	U.S. Postal Inspection Service	Johnson, Daniel
	U.S. Postal Inspection Service	Mccall, Timothy
	U.S. Postal Inspection Service	Wilkins, Alan

	U.S. Secret Service - Independence	Andrella, Ruth	
	U.S. Secret Service - Columbus	Dean, Douglas	
	U.S. Secret Service - Columbus	Pena, Jennifer	
	U.S. Secret Service - Columbus	Tackett, Bart	
	U.S. Secret Service Dayton Resident Office	Tron, Jennifer	
	U.S. Marshals Service Cleveland	Fitzgibbon, Brian	
	U.S. Marshals Service Cleveland	Gardner, Anthony	
	U.S. Marshals Service Cleveland	Keffer, Anthony	
	U.S. Marshals Service Cleveland	Lowe, Joshua	
	U.S. Marshals Service Cleveland	Murphy, Anne	
	U.S. Marshals Service Cleveland	Siler, David	
	U.S. Marshals Service Columbus	Bailey, Jonathan	
	U.S. Marshals Service Columbus	Benjamin, Davion	
	U.S. Marshals Service Columbus	Bridges, Joseph	
	U.S. Marshals Service Columbus	Denzler, Zachary	
	U.S. Marshals Service Columbus	Fleming, Brad	
	U.S. Marshals Service Columbus	Lupica, Joshua	
	U.S. Marshals Service Columbus	Martin, Craig	
	U.S. Marshals Service Columbus	Ralston, Nicole	
	U.S. Marshals Service Columbus	Shadwick, Andrew	
	U.S. Marshals Service Columbus	Stroh, Mark	
	U.S. Marshals Service Columbus	Stuart, Bradley	
	U.S. Marshals Service Columbus	Willaman, Damon	
	U.S. Marshals Service Columbus	Youngless, Jr., David	
	U.S. Marshals Service Dayton	Siefring, Andrew	
	U.S. Marshals Service Akron	Deville, Daniel	
	AGO - Consumer Protection	Costello, Jr., John	
	AGO - Consumer Protection	Crawford, Aaron	
	AGO - Consumer Protection	Hathaway, John	
	AGO - Consumer Protection	Patton, Gregory	

From: [Cynthia Peterman](#)
To: [Charles Thomas](#); [Stephen Brown](#)
Subject: FW: Multi-State Facial Recognition (MS-FR) COI update
Date: Thursday, December 14, 2017 12:19:55 PM
Attachments: [FR-capable FCs and agencies outside of MS-FR_8Dec17.xlsx](#)

From: Wiser, Jeffrey [mailto:jeffrey.wiser@HQ.DHS.GOV]
Sent: Thursday, December 14, 2017 11:01 AM
Subject: Multi-State Facial Recognition (MS-FR) COI update

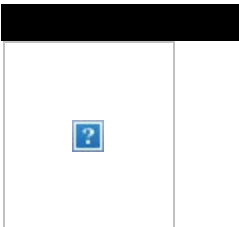
At the request of one of our Multi-State Facial Recognition (MS-FR) HSIN users, we recently updated the spreadsheet that lists contact information for facial recognition-capable fusion centers/states that require facial recognition RFIs be e-mailed to them. That updated list, including specific procedures required by each, is attached.

Please log into the MS-FR COI landing page (<https://hsin.dhs.gov/collab/MS-FR/Pages/default.aspx>) to view the latest map showing the additional 22 states/cities that will respond to criminally-predicated facial recognition queries directly within the MS-FR COI.







MS-FR membership is generally limited to state and local government personnel assigned to state and local fusion centers and Federal law enforcement or supporting intelligence personnel. If you have colleagues who fit this membership criteria but are not currently members and would like access, please have them e-mail their full name, agency name, official e-mail address, and tel. number to ms-fr@dhs.gov.

Thank you.

VR,
Jeffrey C. Wiser
Office of Intelligence & Analysis (I&A)
U.S. Department of Homeland Security
317-234-4950 (Office)



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State or City	Fusion Center or Agency	Send e-mail request to:	Notes	Forms
			Include your name, contact information, your agency name, ORI, case number, investigation type (criminal predicate), possible subject identifiers, and your probe photo on all e-mail requests. Please see below for other requirements.	
AR	Arkansas State Fusion Center (ASFC)	arfusioncenter@asp.arkansas.gov	Complete the attached RFI form and submit the request via the "Submit" button at the bottom of the form. Please ensure you include your probe photo.	 ASFC RFI
CO	Colorado Division of Motor Vehicles	francine.gonzales@state.co.us		
CT	Connecticut Intelligence Center (CTIC)	ctic@ct.gov		
GA	Georgia Information Sharing and Analysis Center (GISAC)	requests@gisac.gbi.ga.gov	Complete the attached GISAC RFI form and e-mail along with probe photo to requests@gisac.gbi.ga.gov .	 GISAC RFI
IL	Illinois Secretary of State Police	SOSpolicePIU@ilsos.net		
IA	Iowa Law Enforcement Intelligence Network (IALEIN)	ialein@mocic.riss.net		
MA	Massachusetts Commonwealth Fusion Center (CFC)	fusion@massmail.state.ma.us		
MD	Maryland Coordination and Analysis Center (MCAC)	mdwatch@mcac.maryland.gov	Complete the attached form, save the form with a new file name, and then e-mail to mdwatch@mcac.maryland.gov . Please ensure you include your probe photo.	 MCAC RFS
NJ	New Jersey Regional Operations Intelligence Center (ROIC)	frlab@mvc.nj.gov	Complete the attached form and submit via the "Submit by E-mail" button on the bottom of the form. Please ensure you include your probe photo.	 ROIC Request for FR-Photo Array
NV	Nevada Division of Motor Vehicles	driggleman@dmv.nv.gov ; drogers@dmv.nv.gov		
NM	New Mexico All Source Intelligence Center (NMASIC)	intelligence.fusion@state.nm.us		
NYC	New York State Intelligence Center (NYSIC)	ciu@nysic.ny.gov	All individuals requesting a facial recognition search for the State of New York must first complete a NYSIC vetting form which can be accessed at: https://www.troopers.ny.gov/cias-regreq-web-internet/ . Please verify your full Agency ORI before completing AND include your state prefix. Once you have been approved to submit requests, please fill out the attached form, save the form with a new name, and then e-mail to ciu@nysic.ny.gov . Please ensure you include your probe photo.	 NYSIC RFI
NC	North Carolina Information Sharing and Analysis Center (NS ISAAC)	NCISAAC@ncsbi.gov		
OK	Oklahoma Information Fusion Center (OIFC)	fusion@osbi.ok.gov		
RI	Rhode Island State Fusion Center (RISFC)	fusion@risp.dps.ri.gov		
SC	South Carolina Information and Intelligence Center (SCIIC)	sciic@sled.sc.gov		
TX	Texas Joint Crime Information Center (TX JCIC)	TXJCIC@dps.texas.gov	All individuals requesting a facial recognition search for the State of Texas must first complete (annually) the attached TXJCIC vetting form and be approved prior to submitting their e-mail FR request along with probe photo to TXJCIC@dps.texas.gov .	 TXJCIC Vetting Form
VT	Vermont Intelligence Center (VIC)	See Note	Vermont currently has a moratorium in place on use of facial recognition programs within the State.	

Indicates ability to run FRS check against corrections photo database

From: [Roger Rodriguez](#)
To: [Stephen Brown](#)
Subject: Man v. Machine- Facial Recognition Webinar- sign up today!
Date: Wednesday, April 18, 2018 11:38:14 AM



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In the past year, facial recognition use by public safety has seen significant improvements in matching accuracy. Although the confidence level in the technology is rising, there are still many best practices they are missing out on such as human involvement, a critical deciding factor of whether returned leads are viable or not. In this webinar, see how Director of Client Relations for Vigilant Solutions and Retired NYPD Detective, Roger Rodriguez uses Vigilant's FaceSearch to generate investigative leads from images that normally do not meet the criteria for facial recognition searching after vetting and performing specific enhancements.

Register for our webinar: Man v. Machine, and we will explain why the facial recognition process still needs human involvement.



WHEN Thursday, April 19, 2018 | 3:00 PM - 4:00 PM EDT

HOSTS **Roger Rodriguez**
Director of Client Relations, Vigilant Solutions
Detective, NYPD (RET.)





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Vigilant Solutions, 1152 Stealth Street, Livermore, CA 94551, 925-398-2079

Unsubscribe



From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: RE:
Date: Thursday, March 15, 2018 3:18:00 PM

Ok thank you!

From: Stephen Brown
Sent: Thursday, March 15, 2018 3:16 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE:

Cindy,

I generated some numbers from AD and Roster. The Active Users number (28,291) is a good number in my opinion. The SE users number (36,497) is skewed because Roster doesn't show how many of them are suspended. IT would have to pull the numbers to get a total of active SE users.

The FR numbers were taken from a spreadsheet provided by IT (Justin) on 3/1/2018. The number was 4473. These are active users only. I did a spot check between Roster and the Spreadsheet and confirmed that Roster shows suspended and active users (4984) the spreadsheet does not.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
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stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Thursday, March 15, 2018 1:48 PM
To: Lisa M. Sprague; Stephen Brown
Subject:

hi

I'm finishing the .ppt Lisa started for the March committee meetings. Are these numbers we can get or do I have to ask IT?

28,970 Active Users – AD shows there are 28,291 active users. I took the total number (39,524) and subtracted users Inactive for 90 days (11,233).

27,527 Search Engine (SE) Users – Roster shows there are 36,497 SE users. It does not show how many of them are suspended.

4,442 Facial Recognition Users – Spreadsheet dated 3/1/2018 shows there are 4473 active user accounts with FR.

Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Nathan G. Andears](#)
To: [Radio Room](#)
Cc: [Cynthia Peterman](#)
Subject: RE: Facial Recognition
Date: Tuesday, February 20, 2018 7:52:26 PM
Attachments: [image001.png](#)

All,

I've sent the exceptions to Nick at Otech, and Database is now looking into this. They have confirmed that this is not related to the scheduled maintenance. The work order is 294190.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 6:26 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: Facial Recognition

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [Rebecca L Crum](#)
To: [Nathan G. Andears](#); [Radio Room](#)
Cc: [Cynthia Peterman](#)
Subject: RE: Facial Recognition
Date: Tuesday, February 20, 2018 9:13:24 PM
Attachments: [image003.png](#)

Good Evening,

At this time it appears that Facial Recognition is back up.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
Office of Ohio Attorney General Mike DeWine
Desk: (740) 845-2224
OHLEG Support: (866) 406-4534
Fax: (844) 252-9265
rebecca.crum@ohioattorneygeneral.gov

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From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 7:52 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: RE: Facial Recognition

All,

I've sent the exceptions to Nick at Otech, and Database is now looking into this. They have confirmed that this is not related to the scheduled maintenance. The work order is 294190.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine



Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 6:26 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: Facial Recognition

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [Cynthia Peterman](#)
To: [Ashley Smith](#); [Stephen Brown](#)
Subject: RE: facial recognition search information
Date: Friday, February 09, 2018 3:33:47 PM
Attachments: [image002.png](#)
[image003.png](#)
[image004.png](#)

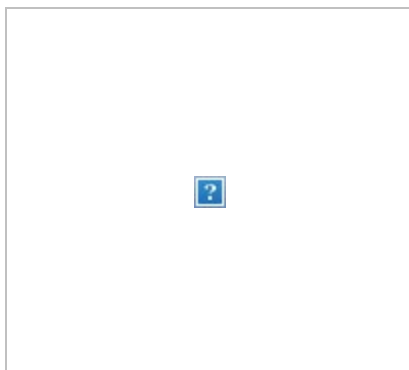
Call my cell

Sent with BlackBerry Work
(www.blackberry.com)

From: Ashley Smith <Ashley.Smith@ohioattorneygeneral.gov>
Date: Friday, Feb 09, 2018, 3:01 PM
To: Cynthia Peterman <cynthia.peterman@ohioattorneygeneral.gov>, Stephen Brown <stephen.brown@ohioattorneygeneral.gov>
Subject: FW: facial recognition search information

Cindy,

This is frustrating because we (OHLEG Support) have always ran this type of request and helped OAC's when we are able to because it usually takes a while for Michelle to respond to them. We are aware her plate is full and in this type of situation we are just trying to help lighten the load and offer support to the user whenever we can. Does this mean every time she is off work or not in the office that we are to just ignore a request that we could have assisted with and instead forward to her and wait for her to return and respond to the OAC?



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:42 PM
To: Ashley Smith
Subject: RE: facial recognition search information
Importance: High

In the future, please do not run this type of query for any agency because, as you see, other questions will follow.

Please refer these types of questions to QAS.



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:37 PM
To: Ashley Smith (Ashley.Smith@ohioattorneygeneral.gov)
Subject: RE: facial recognition search information
Importance: High

Because you have READ & UNDERSTAND the current OHLEG Rules & Regulations, the requirements of FR logging is listed. LOL

I'll get him what he needs for the visit.

Have a good weekend ☺

~Michelle

Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist



Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

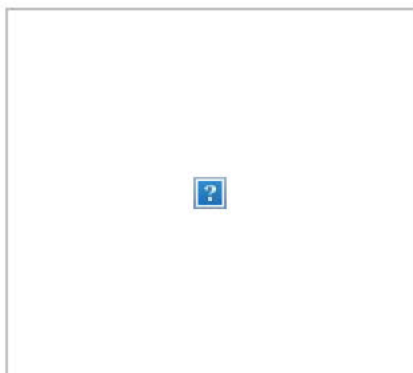
*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: OHLegSupport
Sent: Friday, February 09, 2018 2:32 PM
To: Michelle Y. Roach-Haver
Subject: FW: facial recognition search information

Michelle,

Can you assist with whatever the requirements are or what all they should be logging when a FR search is performed?

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:29 PM
To: OHLegSupport
Subject: RE: facial recognition search information

Thank you Ashley this matches my info for our investigators who are the only ones access was granted initially. We have granted no new access after this. I am now reviewing the logging requirements for FR. We want to ensure the logged info captures what is needed and I have review the FR information in the OHLEG rules and regs. Does OHLEG have a “sample” or preferred FR log you suggest agencies use?

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Friday, February 9, 2018 2:20 PM

To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>

Subject: RE: facial recognition search information

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

[Abele, Jay](#)

[Abele, Travis](#)

[Barnes, Brett](#)

[Behr, Kevin](#)

[Buddelmeyer, Joel](#)

[Collingwood, Jeffery](#)

[Kiefer, Kirk](#)

[Klosterman, Kandy](#)

[Kurfis, Paul](#)

[Ollis, Ronald](#)

[Payne, Jeremy](#)

[Thomson, Steven](#)

[Weihsrauch, Mark](#)

[Welsh, Michele](#)



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:00 PM
To: OHLegSupport
Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan
Law Enforcement Program Administrator

ODNR Division of Wildlife
Law Enforcement Section
2045 Morse Road, G-3
Columbus, Ohio 43229
Phone: 614-265-6314
Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - *Law Enforcement & Conservation*. Serving Since 1886.

DOW_LawPatch_Gold



From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 30, 2018 8:54:03 AM

no

From: Stephen Brown
Sent: Tuesday, January 30, 2018 8:53 AM
To: Cynthia Peterman
Subject: Facial Recognition

Cindy,

I wanted to check. We didn't take FR down on purpose did we? I remember there was talk about maybe taking it down because of the photos, but I didn't think we had. I just wanted to make sure I didn't miss something.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: [Michelle Y. Roach](#)
To: [Cynthia Peterman](#)
Cc: [Lisa M. Sprague](#); [Justin R. Williams](#); [Jill Small](#); [Stephen Brown](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:56:36 PM
Attachments: [image003.png](#)
Importance: High

Good afternoon,

Yes the larger jurisdictions (Columbus, Hamilton and Franklin) were the exceptions mentioned in that policy. We took in consideration the larger agencies (PDs and SOs) that would require an additional person for the approval. Joe mentioned someone with rank or a supervisor/manager would be considered; this would be your call Cindy.

I have asked several times what "process" is in place to track these individuals when the exception has been made and where is the list kept. To date I have not received a "sure" response but only "I think/believe.."

This particular individual (Maggie) had access before for the FR approval but I'm not sure what happened to her access. Please keep me updated on the written process so I can be aware as well.

Thanks,

Michelle

 Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule. So what is the precedent?

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: OHLegSupport
Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Cynthia Peterman](#)
To: [Justin R. Williams](#); [Michelle Y. Roach](#)
Cc: [Lisa M. Sprague](#); [Jill Small](#); [Stephen Brown](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 3:03:41 PM
Attachments: [image004.png](#)
[image007.png](#)

Ok, so I approve pending the below action.

Cindy

From: Justin R. Williams
Sent: Wednesday, April 26, 2017 2:06 PM
To: Michelle Y. Roach-Haver; Cynthia Peterman
Cc: Lisa M. Sprague; Jill Small; Stephen Brown
Subject: RE: FR OHLEG Access

As mentioned before, there was never a formal process established. At least not that was given to anyone. What I have figured is that Heather got them by email, sent them to Joe and he would say yes or no. The processe was never communicated to the whole group which is why no one really knows what the process is. I don't think Maggie ever lost it, there is an email that says it was her and Michael Flynn (see attached). Heather or Ashley Moore (whichever one processed it at the time) only added one of their names in the database.

While we are at it, Zach scott isn't the Sheriff anymore so they need a new designation anyways..



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Wednesday, April 26, 2017 01:57 PM
To: Cynthia Peterman
Cc: Lisa M. Sprague; Justin R. Williams; Jill Small; Stephen Brown
Subject: RE: FR OHLEG Access
Importance: High

Good afternoon,

Yes the larger jurisdictions (Columbus, Hamilton and Franklin) were the exceptions mentioned in that policy. We took in consideration the larger agencies (PDs and SOs) that would require an additional person for the approval. Joe mentioned someone with rank or a supervisor/manager would be considered; this would be your call Cindy.

I have asked several times what "process" is in place to track these individuals when the exception has been made and where is the list kept. To date I have not received a "sure" response but only "I think/believe.."

This particular individual (Maggie) had access before for the FR approval but I'm not sure what happened to her access. Please keep me updated on the written process so I can be aware as well.

Thanks,

Michelle



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule. So what is the precedent?

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From: OHLegSupport
Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Jill Small](#)
To: [Cynthia Peterman](#); [Michelle Y. Roach](#); [Stephen Brown](#)
Cc: [Lisa M. Sprague](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:56:47 PM
Attachments: [image001.png](#)

Cindy,

I wasn't involved much in rules creation. I believe that the auditors (Michelle and Leslie) and Joe made those recommendations. Michelle, correct me if I'm wrong.

Jill

From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule. So what is the precedent?

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Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



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OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

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Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

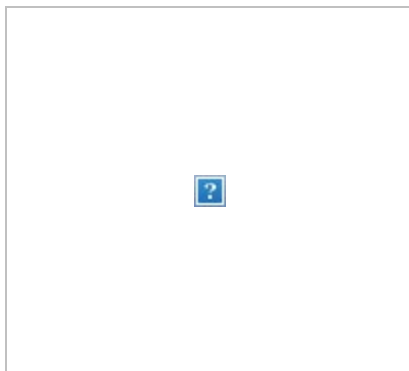
From: [OHLegSupport](#)
To: [Buechner, Margaret](#)
Cc: dlbaldwin@franklincountyohio.gov
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 3:15:08 PM
Attachments: [image001.png](#)
[OOAA Role Designation.pdf](#)

Maggie,

When in the process of trying to get your request fulfilled for FR approver we found that we do not have an up to date designation form on file for your agency. We still have the previous sheriff listed in our database. We know this has changed and is now Dallas Baldwin but need to have the change officially recorded for our records. Can you please have the Sheriff completely fill out, sign, and return this form to us? After receiving that, we can process the original request.

I apologize for any inconvenience.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Buechner, Margaret [<mailto:mxlbuechn@franklincountyohio.gov>]
Sent: Wednesday, April 26, 2017 1:17 PM
To: OHLegSupport
Subject: FW: FR OHLEG Access

Maggie Buechner
Franklin County Sheriff's Office
Record Manager
370 South Front Street
Columbus, Ohio 43215
614-525-3617
mxbuechn@franklincountyohio.gov

From: Buechner, Margaret
Sent: Wednesday, April 26, 2017 1:16 PM
To: 'ohlegsupport@ohioattorney.gov'
Subject: FW: FR OHLEG Access

Maggie Buechner
Franklin County Sheriff's Office
Record Manager
370 South Front Street
Columbus, Ohio 43215
614-525-3617
mxbuechn@franklincountyohio.gov

From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

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Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Cynthia Peterman](#)
To: [OHLegSupport](#); [Stephen Brown](#)
Cc: [Justin R. Williams](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 3:04:20 PM
Attachments: [image001.png](#)

Approved pending the registration of the new sheriff.

Thanks

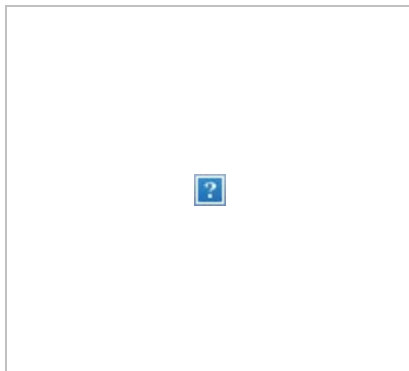
Cindy

From: OHLegSupport
Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret

Subject: FR OHLEG Access

Good Afternoon,

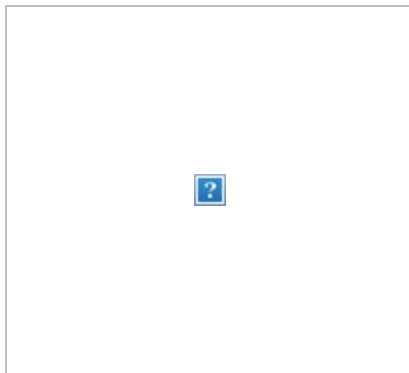
Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Ashley Smith](#)
To: [Cynthia Peterman](#); [Stephen Brown](#); [Lisa M. Sprague](#)
Cc: [Charles Thomas](#)
Subject: RE: FR Success Stories
Date: Tuesday, February 06, 2018 9:17:59 AM
Attachments: [image001.png](#)

Saved it in F Drive under OHLEG/Facial Recognition.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 9:11 AM
To: Stephen Brown; Ashley Smith; Lisa M. Sprague
Cc: Charles Thomas
Subject: FW: FR Success Stories

We seem to get these questions occasionally. Please save this somewhere.

Thanks

Cindy

From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 9:10 AM
To: Tom Stickrath; Karen J. Huey
Subject: FR Success Stories

Superintendent,

We identified these four success stories:

1. July 2014 Akron PD within hours are able to identify suspect in a murder and robbery.
<http://www.ohioattorneygeneral.gov/Media/Newsletters/Criminal-Justice-Update/July-2014/Facial-recognition-helps-law-enforcement-gain-grou>
2. Summit County Sheriff's Office, used it in a case of forgery and theft of the elderly and found the suspect right away.
3. Copley Police Department, said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true identity.
4. Perkins Twp. Police Department, used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition.

New Technology

Vigilant Solutions FR Success

Vigilant is using booking photos to create an FR database. Here is a success story from California on a hit on a cold case. An Ohio booking photo led officers to a suspect in a cold case homicide. Maybe we abandon our hodge-podge and expensive collection of photos and contract with a company?

<http://www.policemag.com/channel/technology/articles/2016/11/facial-recognition-comes-of-age.aspx>

Cindy

Cynthia Peterman

Director of OHLEG and Criminal Intelligence

Ohio Bureau of Criminal Investigation

Office Phone 740-845-2409

Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446

OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406

Intel@OhioAttorneyGeneral.gov

From: [James Ciotti](#)
To: [Benjamin Suver](#); [Cynthia Peterman](#); [Stephen Brown](#); [Charles Thomas](#)
Cc: [Barbara Rogers](#); [Benjamin Suver](#); [David Posten](#); [David W. Pauly](#); [Edward Lulla](#); [James Ciotti](#); [Jeffery A. Cook](#); [Jessica Smith](#); [Kara Penney](#); [Karen J. Huey](#); [Mark Ellinwood](#); [Mark Kollar](#); [Pat Stipek](#)
Subject: Re: FR successes
Date: Tuesday, February 06, 2018 5:24:57 AM

I have nothing that comes to mind...I sent this to the north supervisors to see if there is anything which comes to mind.

James Ciotti
Special Agent In Charge – Northern District of Ohio
Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Richfield Office number: 234-400-3596
Youngstown Office number: 330-884-7525
Fax number: 866-388-1475
Cell number: [REDACTED]
james.ciotti@OhioAttorneyGeneral.gov

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From: Benjamin Suver
Sent: Monday, February 05, 2018 10:02 PM
To: Cynthia Peterman; James Ciotti; Stephen Brown; Charles Thomas
Subject: RE: FR successes

Nothing from my group.

Sent with BlackBerry Work
(www.blackberry.com)

From: Cynthia Peterman <cynthia.peterman@ohioattorneygeneral.gov>
Date: Monday, Feb 05, 2018, 3:09 PM
To: Benjamin Suver <benjamin.suver@ohioattorneygeneral.gov>, James Ciotti <james.ciotti@ohioattorneygeneral.gov>, Stephen Brown <stephen.brown@ohioattorneygeneral.gov>, Charles Thomas <Charles.Thomas@ohioattorneygeneral.gov>
Subject: FR successes

Good afternoon,

At the request of the Superintendent, I am looking to collect some successes from the Facial Recognition technology available in OHLEG. Please let me know if you have a case or a situation where you had a positive outcome using FR.

Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Benjamin Suver](#)
To: [Cynthia Peterman](#); [James Ciotti](#); [Stephen Brown](#); [Charles Thomas](#)
Subject: RE: FR successes
Date: Monday, February 05, 2018 10:02:51 PM

Nothing from my group.

Sent with BlackBerry Work
(www.blackberry.com)

From: Cynthia Peterman <cynthia.peterman@ohioattorneygeneral.gov>
Date: Monday, Feb 05, 2018, 3:09 PM
To: Benjamin Suver <benjamin.suver@ohioattorneygeneral.gov>, James Ciotti <james.ciotti@ohioattorneygeneral.gov>, Stephen Brown <stephen.brown@ohioattorneygeneral.gov>, Charles Thomas <Charles.Thomas@ohioattorneygeneral.gov>
Subject: FR successes

Good afternoon,

At the request of the Superintendent, I am looking to collect some successes from the Facial Recognition technology available in OHLEG. Please let me know if you have a case or a situation where you had a positive outcome using FR.

Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
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BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager
Date: Thursday, March 23, 2017 12:18:59 PM

FR queries show up in audits, correct?

From: Stephen Brown
Sent: Thursday, March 23, 2017 12:17 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Cindy,

Two things, if the 4583 number from your meeting with the Committee was provided by IT, it does not account for users who are suspended. Their numbers come from AD. The 5186 number I gave you is from Roster and show 'all' accounts with the FR attribute.

Since Facial Recognition has such a bad connotation associated with it, I wonder if it would be worthwhile to change the name, maybe something like Photo Comparison. I'm just thinking if it would be beneficial if we could find a way to disassociate our FR from Fed agencies who use some version of FR.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
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From: Cynthia Peterman
Sent: Thursday, March 23, 2017 11:57 AM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Ok
Thank you.

Cindy

From: Stephen Brown

Sent: Thursday, March 23, 2017 11:34 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Cindy,

We have 5186 users with the FR attribute. Of that number 113 belong to the AG's office.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
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From: Cynthia Peterman
Sent: Thursday, March 23, 2017 11:15 AM
To: Stephen Brown; Lisa M. Sprague
Subject: FW: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

I think Justin is tied up in ndex training. Can someone help me?

From: Cynthia Peterman
Sent: Thursday, March 23, 2017 10:32 AM
To: Justin R. Williams
Subject: FW: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Also looking to update the number of users currently having access – see highlighted areas

Thanks
Cindy

From: Jill Del Greco
Sent: Thursday, March 23, 2017 10:31 AM
To: Cynthia Peterman
Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

The number w/ current access would be a good stat to give him

From: Cynthia Peterman
Sent: Thursday, March 23, 2017 10:27 AM

To: Jill Del Greco

Subject: FW: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

This is what I have from back then.

Working on the requested items

Cindy

From: Joe R. Dietz

Sent: Wednesday, September 14, 2016 10:32 AM

To: Emily E. Davidson; Gregory C. Trout

Cc: Karen J. Huey; Lisa M. Sprague

Subject: RE: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Emily, Greg,

Clearly this requires a response. Several points:

FR searches are audited and require a case number and logging of all searches.

We are not in negotiation with the FBI for access to interface with the system. That was a misinterpretation of the email sent asking for simple access for their investigative unit, similar to other FBI (in-state) and other fed LEO access.

The 30,000 number is ancient history, current access is under 5,000. (4,406 last meeting)

Police have always had access to Driver's license information. To suggest their access might be in conflict with Ohio law is ludicrous.

In terms of the grading system they use and color coding determinations:

They grade us red in 4th amendment but use the term "may be used for any law enforcement purpose" which totally misrepresents the definition we worked so hard to develop.

Transparency they grade us red saying we do make our policy public, all of our meetings are public and this was discussed at length, minutes are public and have been provided.

Audit they grade us red, we do audits of usage.

Greg, take a look and see what you think in terms of a response. I will be back to work on Monday. It appears to me that these people have an agenda.

Joe Dietz, Director

BCI Investigative Services/OHLEG

"Make A Difference"

London 740 845 2490

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Joe.Dietz@OhioAttorneyGeneral.gov

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From: Emily E. Davidson

Sent: Tuesday, September 13, 2016 11:22 AM

To: Joe R. Dietz

Subject: FW: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Have you reviewed this? I think a lot of this seems incorrect and we should provide a response.

From: Jill Del Greco
Sent: Friday, September 09, 2016 5:29 PM
To: Tom Stickrath; Karen J. Huey; Joe R. Dietz; Emily E. Davidson; Scott Duff; Stephen Schumaker
Cc: Dan Tierney; Lisa Peterson Hackley
Subject: FW: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

From: Clare Garvie [<mailto:cag104@law.georgetown.edu>]
Sent: Friday, September 09, 2016 5:27 PM
To: Jill Del Greco
Subject: Georgetown Law Face Recognition Report -- courtesy preview of agency one-pager

Dear Ms. Del Greco or Public Information Officer

As you may be aware, the Center on Privacy & Technology at Georgetown Law sent a records request to the Ohio Attorney General's Office back in January asking for documentation on the agency's use of face recognition technology. This request was part of a larger research project examining the state of the field and possible risks of face recognition use in policing.

We be releasing a report on our research next month, and would like to extend to you the courtesy of previewing our findings. Attached is a draft one-page document outlining the findings on Ohio that will accompany the report. I've also attached the methodology for the color-coded "scorecard" table that is included in the one-pager.

The "GAO" citation refers to the recent GAO report on the FBI's use of face recognition, available at <http://www.gao.gov/assets/680/677098.pdf>. The numeric citations reference Bates numbers we have assigned to response documents provided by law enforcement agencies.

If anything in this summary is incorrect, please let me know by responding to this email within the next two weeks—by Sept. 23. I can also be reached by phone at 202-661-6707 if you have any questions.

Regards,

Clare

CLARE GARVIE
Law Fellow | Center on Privacy & Technology
Georgetown University Law Center
Office: [\(202\) 661-6707](tel:2026616707)
E: cag104@georgetown.edu | T: @clareangelyn

Join our mailing list! Subscribe [here](#).

From: [Nick Kitchen](#)
To: [Stephen Brown](#)
Subject: RE: issue with facial recognition searches
Date: Wednesday, October 25, 2017 2:49:42 PM

Hello Stephen,

Thank you for the updates on the incorrect photo in OHLEG-SE CCH and Parolee details and the Facial Recognition search below. I will update the AGO/Optimum status report accordingly.

Best regards,
Nick Kitchen
Optimum Technology

From: Stephen Brown [mailto:stephen.brown@ohioattorneygeneral.gov]
Sent: Wednesday, October 25, 2017 12:51 PM
To: Nick Kitchen <nick.kitchen@otech.com>
Subject: RE: issue with facial recognition searches

Nick,

We ran a FR search and photos are coming back from BMV. From what I see, it looks like FR is working.



Stephen Brown
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From: Nick Kitchen [mailto:nick.kitchen@otech.com]
Sent: Wednesday, October 18, 2017 5:26 PM
To: Stephen Brown
Subject: FW: issue with facial recognition searches

Hello Stephen,

Justin reported the issue below where the OHLEG-SE Facial Recognition search is returning black silhouettes instead of real OBMV photos. We requested that the OHBCIWebService web service's RetrieveImageDirect method be checked to see if it is returning a valid base64 photo response. This was recorded as SE208 for tracking in the AGO/Optimum status report. The AGO work order is 281984. Are there any updates on this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: Nick Kitchen
Sent: Tuesday, September 19, 2017 4:35 PM

To: 'Justin R. Williams' <justin.williams@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE.Support@otech.com>; 'Jack Browning' <John.Browning@ohioattorneygeneral.gov>; 'Kannan Ramanujam' <Kannan.Ramanujam@ohioattorneygeneral.gov>; Savitha Narayan <Savitha@otech.com>; Frank Xavier <frank.xavier@otech.com>; 'OHLegSupport' <OHLegSupport@ohioattorneygeneral.gov>; 'ITSSupport' <ITSSupport@ohioattorneygeneral.gov>
Subject: RE: issue with facial recognition searches

Hello Justin,

Are there any updates regarding the Facial Recognition Search returning black silhouettes instead of real OBMV photos? Is there a work order number associated with this issue?

Best regards,
Nick Kitchen
Optimum Technology

From: Nick Kitchen
Sent: Friday, September 15, 2017 11:17 AM
To: 'OHLegSupport' <OHLegSupport@ohioattorneygeneral.gov>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Cc: OHLEG-SE Support <SE.Support@otech.com>; Jack Browning <John.Browning@ohioattorneygeneral.gov>; Kannan Ramanujam <Kannan.Ramanujam@ohioattorneygeneral.gov>; Savitha Narayan <Savitha@otech.com>; Frank Xavier <frank.xavier@otech.com>
Subject: RE: issue with facial recognition searches

Hello Justin and ITS Support,

Could the OHBCIWebService web service's RetrievalImageDirect method be checked to see if it is returning a valid base64 photo response? The URL for the OHBCIWebService web service can be found in the value of the SE Production D:\Projects_4.0\OH.OAG\OHLEG-SE\DataProviders\Cogent\web.config file's CogentEndpoint key.

Best regards,
Nick Kitchen
Optimum Technology

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, September 15, 2017 9:37 AM
To: OHLEG-SE Support <SE.Support@otech.com>; ITSSupport <ITSSupport@ohioattorneygeneral.gov>
Subject: issue with facial recognition searches

Good Morning,

If a user does a facial recognition with OHLEG SE search on a photo that they have uploaded they will receive several, if not all, black silhouettes instead of real photos.

Below is a screenshot of results from an end user with facial recognition access and results from a test FR search that I did.

The data source on these images appear to be OBMV. So to make sure that the OBMV records are correctly returning photos, I clicked on one of these records. From the 2nd screenshot I clicked on the middle photo in the 2nd row (BMV key BMV5000001948462) to identify who the record is for and then clicked on the driver's license number for that record to confirm that the photo is available and it is..(record key 013632539).

So there seems to be an issue with the photos displaying with the FR search specifically, not on the BMV side since

those records are correctly displaying driver's license photos. Below the two screenshots below is the system exception captured for the particular record. There seems to be an exception for each record that shows a black silhouette.

cid:image001.png@01D32DF5.DD83DBC0



Exception ID:
3150913
Application Name:
Mugshot Facial Recognition

Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)
at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found

Exception ID:
3150914
Application Name:
Mugshot Facial Recognition
Machine Name:
EXTWEBPRD11
Time:
9/15/2017 9:28:00 AM
Exception Type:
System.Web.Services.Protocols.SoapException
Source:
System.Web.Services
Function Type:
3
Function Parameters:
RecordKey:BMV5000001948462, ImageKey:BMV5000001948462P0001, SystemIdentifier:
Exception Message:
System.Web.Services.Protocols.SoapException: Unable to connect to the remote server at
OHBCIWebService.RetrieveImageDirect(String strPhotoID, String strUserName, String strPassword)
Stack Trace:
at System.Web.Services.Protocols.SoapHttpClientProtocol.ReadResponse(SoapClientMessage message,
WebResponse response, Stream responseStream, Boolean asyncCall)
at System.Web.Services.Protocols.SoapHttpClientProtocol.Invoke(String methodName, Object[] parameters)
at
OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.Proxies.OHBCIWebServiceProxy.RetrieveImageDirect(String
strPhotoID, String strUserName, String strPassword)
at OH.OAG.OHLEGSE.DataProvider.Cogent.DataAccess.CogentGateway.GetImage(String photoKey)
at OH.OAG.OHLEGSE.DataProvider.Cogent.BusinessLogic.MugshotFacialRecognition.GetImage(ImageRequest
request)

at OH.OAG.OHLEGSE.DataProvider.BusinessBase`3.GetImageWrapper(ImageRequest request)
Inner Exception:
None Found



Justin Williams
OHLEG Specialist II
OHLEG Support
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


From: Cynthia Peterman
To: Ashley Smith
Cc: Stephen Brown
Subject: RE: need per AGO ADMIN
Date: Tuesday, February 06, 2018 8:52:56 AM
Attachments: image001.png

Perfect!
Thank you

From: Ashley Smith
Sent: Tuesday, February 06, 2018 8:47 AM
To: Cynthia Peterman
Cc: Stephen Brown
Subject: RE: need per AGO ADMIN

Hey Cindy,

I worked on a project for this once around the 1 year mark of when we had released FR. I checked in with agencies that had done FR searches and contacted asking them if they had any success stories to report. I will copy the few below that I have...

	Summit County Sheriff's Office	Linda	Urycki	used it in a case of forgery and theft of the elderly and found the suspect right away. Loved it!
	Copley Police Department	Joseph	Krunich	said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true identity. Helped a lot!
	Perkins Twp. Police Department	Robb	Parthemore	Spoke with Deputy Roteno and he said they love it and have been telling other agencies about it. They used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition!
	Guernsey County Sheriff's Office	Curtis	Braniger	just experimenting with it and think it's a vital and great tool for law enforcement and they are hoping that it does not get removed from OHLEG. They've heard rumors that the AG may pull it and they are willing to do whatever possible to keep it available for law enforcement users.



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From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 8:22 AM
To: OHLEGNotify; Jack Browning
Subject: need per AGO ADMIN

Anyone have an FR success story?

Thanks
Cindy

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Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: OHLEG Application
Date: Thursday, February 23, 2017 3:24:31 PM
Attachments: [image002.png](#)
[image003.png](#)

Talked to the Registrar and Lucas is likely out for some time. So he going to figure out how to handle the OHLEG duties and Roster and get back with me.

From: Cynthia Peterman
Sent: Wednesday, February 22, 2017 3:52 PM
To: Stephen Brown
Subject: RE: OHLEG Application

The BMV Registrar is going to sort this out and send us a letter. Lucas is out for an undetermined time.

Cindy

From: Stephen Brown
Sent: Wednesday, February 22, 2017 8:41 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I think at this point it would be what you are ok with, and are willing to accept. This is a special circumstance. Would you be willing to accept the 'acting' Chief/CEO? Or would you prefer the boss of the Chief/CEO (maybe the safety director)? The impetus was that it would be someone who would be responsible for the agency and officers, so to speak. So if the acting Chief, or the safety director fits the bill, then we could ask them to send in a FR designation.

In this case, OBMV, there are three names listed in our access DB and each are titled 'Chief' (Darren Lucas, Mark Hoy, Todd Ballinger), but Darren Lucas is listed as the CEO. So if we wanted, we could simply have Ballinger approve the OHLEG App for Aaron Fulton to have FR access. We would document the form indicating that this was ok'd by you. This wouldn't change our overall process. It means we would run these kind of requests by you for approval.



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 5:17 PM
To: Stephen Brown
Subject: RE: OHLEG Application

There is no CEO, so can they go up a level or to the Registrar?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 5:02 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I should have added, even the designation requires the Chief/CEO sig.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 4:31 PM
To: Stephen Brown
Subject: RE: OHLEG Application

How would they go about getting a designee during this current situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 4:17 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I wouldn't say that. Our procedures are as listed. However, if you wanted to make an executive decision, so to speak, based on need, we can and would accept the request, and run it by you first. In a sense anything outside the established process would have to go through you. We don't want to have OHLEG staff making decisions on exceptions. Our process is for the CEO to approve, however, certainly our own Director would have the ability to approve.

I think we have to keep it out of the hands of staff to make a decision. That is why the process works as well as it does currently. We can amend the process to something like "all FR requests, not sent in by the Chief/CEO, must be ok'd by Cindy". As you know FR kind of blew up and it has been drilled into us that FR is limited and guarded. Our marching orders were only the Chief/CEO or a designee of sufficient rank, could be FR approver.

Currently we have 20 agencies with a designated FR approver, several SO's, several large PD's, and a number of OHSP offices (Lydia Frey).



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 3:49 PM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

So there is nothing we can do until the CEO returns or is permanently replaced?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 12:54 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

We don't have a procedure in place that allows anyone but the Chief/CEO approve for FR. If someone sends an email or calls requesting FR we point them to submitting a new OHLEG form with a note like "please add FR to existing account", and have the Chief/CEO approve it, or the person we have on file to approve FR, if the Chief has designated someone else to do the approval. By default the Chief/CEO is the only FR approver.



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 11:34 AM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

I am not certain I follow your point about Hoy.

If Hoy is correct, the "normal procedure" is not a viable option. So am I to understand we have no policy or practice in place for this situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 11:27 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

Cindy,

I appreciate the desire to provide the officers with the tools they need to perform their job. However, to me, this kind of scenario produces several potential challenges from an administrative standpoint.

- We can't use the Attribute to trigger based on a time element.
- We would need to create some kind of spreadsheet to track officers who are granted FR based on a time requirement
- Would we allow all OHLEG staff to manage such a list or designate a single person
- We would have to create some kind of tickler to remove the FR access at the designated time
- We wouldn't know how long the CEO will be off on medical (in this case)
- How often do we follow up with the agency to see when the CEO would be available to

update the officer FR access

- I think we should have the officer re-submit an OHLEG Access form, specifically requesting to have FR added, and have the CEO sign off (normal procedure)
- The agency has a number of officers (11 total), 4 of which currently have FR access. Would it be reasonable to think one of the four could run FR by requests until the CEO returns and approves FR access for the officer
- The further we get away from the normal process, it means staff have to check 'another' place regarding an officer's access request. The Access request form, generally speaking, is the vehicle used and checked respecting OHLEG access.

In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested but not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other OHLEG attributes. The email thread is based on that newest request.

We've adapted for Evidence Pre-Log (sent via email from the Chief/CEO), but that was largely done in part because there were a higher number of officers from the same agency who were requesting Pre-Log. And we can certainly adapt for FR. But I do believe there will be a few challenges. They may actually be minimized due to the few number of officers who would be in this scenario, but still the overall potential issues need to be given some consideration. Once you've decided how you want to proceed, we'll move forward in that direction.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:32 AM
To: Stephen Brown; Lisa M. Sprague
Subject: FW: OHLEG Application

Good morning

I am ok if we use this situation as the exception. But I'd like to put the burden on them to request

the authority to do so. So a signed letter from the interim chief or higher would be required to proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi

Ok. Seems to me that this is one of those “limited exceptions” time.

What has our past practice been in these situations?

Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial

Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I've been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user's accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency's CEO. He says that their agency's CEO is actually is out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won't be able to provide the usual documentation proving the stand-in's status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

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nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark

Sent: Wednesday, February 15, 2017 10:43 AM

To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>

Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>

Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Wednesday, February 15, 2017 9:08 AM

To: Hoy, Mark <MHoy@dps.ohio.gov>

Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI

BCI Communications Room

Office of Ohio Attorney General Mike DeWine

Radio Room: 740-845-2224

OHLEG Support: 866-406-4534

Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]

Sent: Wednesday, February 15, 2017 8:00 AM

To: OHLegSupport

Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLEGSupport@ohioattorneygeneral.gov' <OHLEGSupport@ohioattorneygeneral.gov>
Subject: FW: OHLEG Application

Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHOY@DPS.OHIO.GOV

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Tuesday, February 14, 2017 6:06 AM

To: Fulton, Aaron

Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View ***MUST*** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of your social security number as their username. This will never change.

[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: *PASSWORD: Your password was ***not*** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

4) Your password will expire every 90 days.

Troubleshooting:

* Authentication Failed means that there is an issue with the username or password.

* URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.

* eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLEGSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!

OHLEG Support

Shelly Rheinfrank

OHLEG Support Specialist I

BCI Communications Center (SUN – THUR 3rd Shift 00:00 – 08:00)

Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534



Fax: 866-757-7670

michelle.rheinfrank@ohioattorneygeneral.gov

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From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: OHLEG Application
Date: Wednesday, February 22, 2017 3:51:38 PM
Attachments: [image002.png](#)
[image003.png](#)

The BMV Registrar is going to sort this out and send us a letter. Lucas is out for an undetermined time.

Cindy

From: Stephen Brown
Sent: Wednesday, February 22, 2017 8:41 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I think at this point it would be what you are ok with, and are willing to accept. This is a special circumstance. Would you be willing to accept the 'acting' Chief/CEO? Or would you prefer the boss of the Chief/CEO (maybe the safety director)? The impetus was that it would be someone who would be responsible for the agency and officers, so to speak. So if the acting Chief, or the safety director fits the bill, then we could ask them to send in a FR designation.

In this case, OBMV, there are three names listed in our access DB and each are titled 'Chief' (Darren Lucas, Mark Hoy, Todd Ballinger), but Darren Lucas is listed as the CEO. So if we wanted, we could simply have Ballinger approve the OHLEG App for Aaron Fulton to have FR access. We would document the form indicating that this was ok'd by you. This wouldn't change our overall process. It means we would run these kind of requests by you for approval.



Stephen Brown
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BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 5:17 PM
To: Stephen Brown
Subject: RE: OHLEG Application

There is no CEO, so can they go up a level or to the Registrar?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 5:02 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I should have added, even the designation requires the Chief/CEO sig.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 4:31 PM
To: Stephen Brown
Subject: RE: OHLEG Application

How would they go about getting a designee during this current situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 4:17 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I wouldn't say that. Our procedures are as listed. However, if you wanted to make an executive decision, so to speak, based on need, we can and would accept the request, and run it by you first. In a sense anything outside the established process would have to go through you. We don't want to have OHLEG staff making decisions on exceptions. Our process is for the CEO to approve, however, certainly our own Director would have the ability to approve.

I think we have to keep it out of the hands of staff to make a decision. That is why the process works as well as it does currently. We can amend the process to something like "all FR requests, not sent in

by the Chief/CEO, must be ok'd by Cindy". As you know FR kind of blew up and it has been drilled into us that FR is limited and guarded. Our marching orders were only the Chief/CEO or a designee of sufficient rank, could be FR approver.

Currently we have 20 agencies with a designated FR approver, several SO's, several large PD's, and a number of OHSP offices (Lydia Frey).



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 3:49 PM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

So there is nothing we can do until the CEO returns or is permanently replaced?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 12:54 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

We don't have a procedure in place that allows anyone but the Chief/CEO approve for FR. If someone sends an email or calls requesting FR we point them to submitting a new OHLEG form with a note like "please add FR to existing account", and have the Chief/CEO approve it, or the person we have on file to approve FR, if the Chief has designated someone else to do the approval. By default the Chief/CEO is the only FR approver.



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 11:34 AM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

I am not certain I follow your point about Hoy.

If Hoy is correct, the "normal procedure" is not a viable option. So am I to understand we have no policy or practice in place for this situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 11:27 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

Cindy,

I appreciate the desire to provide the officers with the tools they need to perform their job. However, to me, this kind of scenario produces several potential challenges from an administrative standpoint.

- We can't use the Attribute to trigger based on a time element.
- We would need to create some kind of spreadsheet to track officers who are granted FR based on a time requirement
- Would we allow all OHLEG staff to manage such a list or designate a single person
- We would have to create some kind of tickler to remove the FR access at the designated time
- We wouldn't know how long the CEO will be off on medical (in this case)
- How often do we follow up with the agency to see when the CEO would be available to update the officer FR access
- I think we should have the officer re-submit an OHLEG Access form, specifically requesting to have FR added, and have the CEO sign off (normal procedure)
- The agency has a number of officers (11 total), 4 of which currently have FR access. Would it be reasonable to think one of the four could run FR by requests until the CEO returns and approves FR access for the officer
- The further we get away from the normal process, it means staff have to check 'another' place regarding an officer's access request. The Access request form, generally speaking, is the

vehicle used and checked respecting OHLEG access.

In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested by not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other OHLEG attributes. The email thread is based on that newest request.

We've adapted for Evidence Pre-Log (sent via email from the Chief/CEO), but that was largely done in part because there were a higher number of officers from the same agency who were requesting Pre-Log. And we can certainly adapt for FR. But I do believe there will be a few challenges. They may actually be minimized due to the few number of officers who would be in this scenario, but still the overall potential issues need to be given some consideration. Once you've decided how you want to proceed, we'll move forward in that direction.



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Subject: FW: OHLEG Application

Good morning

I am ok if we use this situation as the exception. But I'd like to put the burden on them to request the authority to do so. So a signed letter from the interim chief or higher would be required to proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM

To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
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OHLEG Support: 866-406-4534
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi

Ok. Seems to me that this is one of those “limited exceptions” time.
What has our past practice been in these situations?

Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I've been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user's accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency's CEO. He says that their agency's CEO is actually is out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won't be able to provide the usual documentation proving the stand-in's status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

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Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM
To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLegSupport@ohioattorneygeneral.gov' <OHLegSupport@ohioattorneygeneral.gov>
Subject: FW: OHLEG Application

Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHOY@DPS.OHIO.GOV

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHOY@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM
To: Fulton, Aaron
Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View **MUST** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last **FIVE (5)** digits of your social security number as their username. This will never change.

[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: PASSWORD: *Your password was **not** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

4) Your password will expire every 90 days.

Troubleshooting:

* Authentication Failed means that there is an issue with the username or password.

* URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.

* eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLEGSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!

OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I

BCI Communications Center (**SUN – THUR 3rd Shift 00:00 – 08:00**)

Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534

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prohibited. If you have received this communication in error, please notify me immediately by telephone.

From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: OHLEG Application
Date: Tuesday, February 21, 2017 5:17:22 PM
Attachments: [image002.png](#)
[image003.png](#)

There is no CEO, so can they go up a level or to the Registrar?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 5:02 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I should have added, even the designation requires the Chief/CEO sig.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 4:31 PM
To: Stephen Brown
Subject: RE: OHLEG Application

How would they go about getting a designee during this current situation?

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Sent: Tuesday, February 21, 2017 4:17 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

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In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested but not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other OHLEG attributes. The email thread is based on that newest request.

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:32 AM
To: Stephen Brown; Lisa M. Sprague
Subject: FW: OHLEG Application

Good morning

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proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



[Nathan Andears](#)

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi

Ok. Seems to me that this is one of those “limited exceptions” time.

What has our past practice been in these situations?

Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the

agency CEO.

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Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I've been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user's accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency's CEO. He says that their agency's CEO is actually out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won't be able to provide the usual documentation proving the stand-in's status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM

To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any questions!

Thanks,



Nathan Andears

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLEGSupport@ohioattorneygeneral.gov' <OHLEGSupport@ohioattorneygeneral.gov>
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Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHOY@DPS.OHIO.GOV

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM

To: Fulton, Aaron
Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View ***MUST*** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of your social security number as their username. This will never change.

[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: PASSWORD: *Your password was ***not*** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

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Troubleshooting:

- * Authentication Failed means that there is an issue with the username or password.
- * URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.
- * eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLEGSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!
OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I
BCI Communications Center (**SUN – THUR 3rd Shift 00:00 – 08:00**)
Office of Ohio Attorney General Mike DeWine
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michelle.rheinfrank@ohioattorneygeneral.gov

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From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: OHLEG Application
Date: Tuesday, February 21, 2017 4:31:24 PM
Attachments: [image002.png](#)
[image003.png](#)

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLEGSsupport@ohioattorneygeneral.gov' <OHLEGSsupport@ohioattorneygeneral.gov>
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OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHoy@dps.ohio.gov

cid:image001.png@01CEFB4C.1804B110



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Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
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[Example username for 'Jane Smith : - jsmith56789]

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Troubleshooting:

- * Authentication Failed means that there is an issue with the username or password.
- * URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.
- * eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLEGSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!

OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I

BCI Communications Center (SUN – THUR 3rd Shift 00:00 – 08:00)

Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534

Fax: 866-757-7670

michelle.rheinfrank@ohioattorneygeneral.gov

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From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: RE: OHLEG Application
Date: Tuesday, February 21, 2017 3:48:52 PM
Attachments: [image002.png](#)
[image003.png](#)

So there is nothing we can do until the CEO returns or is permanently replaced?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 12:54 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

We don't have a procedure in place that allows anyone but the Chief/CEO approve for FR. If someone sends an email or calls requesting FR we point them to submitting a new OHLEG form with a note like "please add FR to existing account", and have the Chief/CEO approve it, or the person we have on file to approve FR, if the Chief has designated someone else to do the approval. By default the Chief/CEO is the only FR approver.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 11:34 AM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

I am not certain I follow your point about Hoy.

If Hoy is correct, the "normal procedure" is not a viable option. So am I to understand we have no policy or practice in place for this situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 11:27 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

Cindy,

I appreciate the desire to provide the officers with the tools they need to perform their job. However, to me, this kind of scenario produces several potential challenges from an administrative standpoint.

- We can't use the Attribute to trigger based on a time element.
- We would need to create some kind of spreadsheet to track officers who are granted FR based on a time requirement
- Would we allow all OHLEG staff to manage such a list or designate a single person
- We would have to create some kind of tickler to remove the FR access at the designated time
- We wouldn't know how long the CEO will be off on medical (in this case)
- How often do we follow up with the agency to see when the CEO would be available to update the officer FR access
- I think we should have the officer re-submit an OHLEG Access form, specifically requesting to have FR added, and have the CEO sign off (normal procedure)
- The agency has a number of officers (11 total), 4 of which currently have FR access. Would it be reasonable to think one of the four could run FR by requests until the CEO returns and approves FR access for the officer
- The further we get away for the normal process, it means staff have to check 'another' place regarding an officers access request. The Access request form, generally speaking, is the vehicle used and checked respecting OHLEG access.

In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested by not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other OHLEG attributes. The email thread is based on that newest request.

We've adapted for Evidence Pre-Log (sent via email from the Chief/CEO), but that was largely done in part because there were a higher number of officers from the same agency who were requesting Pre-Log. And we can certainly adapt for FR. But I do believe there will be a few challenges. They may actually be minimized due to the few number of officers who would be in this scenario, but still the overall potential issues need to be given some consideration. Once you've decided how you want to proceed, we'll move forward in that direction.

*Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center*



Office of Ohio Attorney General Mike DeWine

Office: 866-406-4534

Desk: 740-845-2229

Desk: 740-845-2162

Fax: 866-757-7670

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:32 AM
To: Stephen Brown; Lisa M. Sprague
Subject: FW: OHLEG Application

Good morning

I am ok if we use this situation as the exception. But I'd like to put the burden on them to request the authority to do so. So a signed letter from the interim chief or higher would be required to proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI

BCI Communications Room

Office of Ohio Attorney General Mike DeWine

Radio Room: 740-845-2224

OHLEG Support: 866-406-4534

Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi
Ok. Seems to me that this is one of those “limited exceptions” time.
What has our past practice been in these situations?
Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I’ve been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user’s accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency’s CEO. He says that their agency’s CEO is actually is out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won’t be able to provide the usual documentation proving the stand-in’s status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM
To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any

questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLEGSsupport@ohioattorneygeneral.gov' <OHLEGSsupport@ohioattorneygeneral.gov>
Subject: FW: OHLEG Application

Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHoy@dps.ohio.gov

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM
To: Fulton, Aaron
Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View ***MUST*** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of your social security number as their username. This will never change.
[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: *PASSWORD: Your password was ***not*** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

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Have a great day and stay safe!
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From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: RE: OHLEG Application
Date: Tuesday, February 21, 2017 11:34:26 AM
Attachments: [image002.png](#)
[image003.png](#)

I am not certain I follow your point about Hoy.

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Cindy,

I appreciate the desire to provide the officers with the tools they need to perform their job. However, to me, this kind of scenario produces several potential challenges from an administrative standpoint.

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- We would need to create some kind of spreadsheet to track officers who are granted FR based on a time requirement
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- The further we get away for the normal process, it means staff have to check 'another' place regarding an officers access request. The Access request form, generally speaking, is the vehicle used and checked respecting OHLEG access.

In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested by not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other

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Good morning

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Thoughts?

Cindy

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Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears

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BCI Communications Room
Office of Ohio Attorney General Mike DeWine
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OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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status as Chief. Thought we should run this one by you before making a decision.

Thanks!



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BCI Communications Room
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Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM
To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

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Thanks,



Nathan Andears

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nathan.andears@ohioattorneygeneral.gov

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From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
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To: 'OHLEGSsupport@ohioattorneygeneral.gov' <OHLEGSsupport@ohioattorneygeneral.gov>
Subject: FW: OHLEG Application

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Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHOY@DPS.OHIO.GOV

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM
To: Fulton, Aaron
Subject: OHLEG Application

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Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of

your social security number as their username. This will never change.
[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: PASSWORD: *Your password was **not** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

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- * Authentication Failed means that there is an issue with the username or password.
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- * eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

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Have a great day and stay safe!
OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I
BCI Communications Center (**SUN – THUR 3rd Shift 00:00 – 08:00**)
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
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From: [Cynthia Peterman](#)
To: [Stephen Brown](#)
Subject: RE: OHLEG Application
Date: Thursday, March 02, 2017 8:51:34 AM
Attachments: [image002.png](#)
[image003.png](#)

Ok

From: Stephen Brown
Sent: Thursday, March 02, 2017 8:47 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

In your previous email it was noted that we were waiting for them to send us a letter. We haven't received it yet.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
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From: Cynthia Peterman
Sent: Thursday, March 02, 2017 8:32 AM
To: Stephen Brown
Subject: RE: OHLEG Application

Has this been taken care of yet?

Cindy

From: Stephen Brown
Sent: Wednesday, February 22, 2017 8:41 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I think at this point it would be what you are ok with, and are willing to accept. This is a special circumstance. Would you be willing to accept the 'acting' Chief/CEO? Or would you prefer the boss of the Chief/CEO (maybe the safety director)? The impetus was that it would be someone who

would be responsible for the agency and officers, so to speak. So if the acting Chief, or the safety director fits the bill, then we could ask them to send in a FR designation.

In this case, OBMV, there are three names listed in our access DB and each are titled 'Chief' (Darren Lucas, Mark Hoy, Todd Ballinger), but Darren Lucas is listed as the CEO. So if we wanted, we could simply have Ballinger approve the OHLEG App for Aaron Fulton to have FR access. We would document the form indicating that this was ok'd by you. This wouldn't change our overall process. It means we would run these kind of requests by you for approval.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
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Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 5:17 PM
To: Stephen Brown
Subject: RE: OHLEG Application

There is no CEO, so can they go up a level or to the Registrar?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 5:02 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I should have added, even the designation requires the Chief/CEO sig.....



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 4:31 PM
To: Stephen Brown
Subject: RE: OHLEG Application

How would they go about getting a designee during this current situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 4:17 PM
To: Cynthia Peterman
Subject: RE: OHLEG Application

I wouldn't say that. Our procedures are as listed. However, if you wanted to make an executive decision, so to speak, based on need, we can and would accept the request, and run it by you first. In a sense anything outside the established process would have to go through you. We don't want to have OHLEG staff making decisions on exceptions. Our process is for the CEO to approve, however, certainly our own Director would have the ability to approve.

I think we have to keep it out of the hands of staff to make a decision. That is why the process works as well as it does currently. We can amend the process to something like "all FR requests, not sent in by the Chief/CEO, must be ok'd by Cindy". As you know FR kind of blew up and it has been drilled into us that FR is limited and guarded. Our marching orders were only the Chief/CEO or a designee of sufficient rank, could be FR approver.

Currently we have 20 agencies with a designated FR approver, several SO's, several large PD's, and a number of OHSP offices (Lydia Frey).



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 3:49 PM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

So there is nothing we can do until the CEO returns or is permanently replaced?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 12:54 PM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

We don't have a procedure in place that allows anyone but the Chief/CEO approve for FR. If someone sends an email or calls requesting FR we point them to submitting a new OHLEG form with a note like "please add FR to existing account", and have the Chief/CEO approve it, or the person we have on file to approve FR, if the Chief has designated someone else to do the approval. By default the Chief/CEO is the only FR approver.



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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 11:34 AM
To: Stephen Brown; Lisa M. Sprague
Subject: RE: OHLEG Application

I am not certain I follow your point about Hoy.

If Hoy is correct, the "normal procedure" is not a viable option. So am I to understand we have no policy or practice in place for this situation?

From: Stephen Brown
Sent: Tuesday, February 21, 2017 11:27 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: OHLEG Application

Cindy,

I appreciate the desire to provide the officers with the tools they need to perform their job. However, to me, this kind of scenario produces several potential challenges from an administrative standpoint.

- We can't use the Attribute to trigger based on a time element.
- We would need to create some kind of spreadsheet to track officers who are granted FR based on a time requirement
- Would we allow all OHLEG staff to manage such a list or designate a single person
- We would have to create some kind of tickler to remove the FR access at the designated time
- We wouldn't know how long the CEO will be off on medical (in this case)
- How often do we follow up with the agency to see when the CEO would be available to update the officer FR access
- I think we should have the officer re-submit an OHLEG Access form, specifically requesting to have FR added, and have the CEO sign off (normal procedure)
- The agency has a number of officers (11 total), 4 of which currently have FR access. Would it be reasonable to think one of the four could run FR by requests until the CEO returns and approves FR access for the officer
- The further we get away from the normal process, it means staff have to check 'another' place regarding an officer's access request. The Access request form, generally speaking, is the vehicle used and checked respecting OHLEG access.

In this particular case, officer Aaron Fulton had OHLEG access in 2013 for the Cuyahoga office. He submitted an electronic form in 2015 for the Mahoning Office. FR was requested but not added because the OHLEG form was submitted by Mark Hoy, not the CEO, Darren Lucas (common practice). The newest electronic form was submitted 2/14/2017. FR was requested, along with other OHLEG attributes. The email thread is based on that newest request.

We've adapted for Evidence Pre-Log (sent via email from the Chief/CEO), but that was largely done in part because there were a higher number of officers from the same agency who were requesting Pre-Log. And we can certainly adapt for FR. But I do believe there will be a few challenges. They may actually be minimized due to the few number of officers who would be in this scenario, but still the overall potential issues need to be given some consideration. Once you've decided how you want to proceed, we'll move forward in that direction.

Stephen Brown



*Supervisor, OHLEG Technical Support/SORN/
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From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:32 AM
To: Stephen Brown; Lisa M. Sprague
Subject: FW: OHLEG Application

Good morning

I am ok if we use this situation as the exception. But I'd like to put the burden on them to request the authority to do so. So a signed letter from the interim chief or higher would be required to proceed. And I'd require an updated letter from the chief upon his return. Could we maybe we set the access to expire or mark it for follow up?

Thoughts?

Cindy

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 9:20 AM
To: Cynthia Peterman
Subject: RE: OHLEG Application

Cindy,

I spoke with Justin, and to the best of his knowledge, we have never needed to use the Limited Exceptions clause before.

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534

Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Cynthia Peterman
Sent: Tuesday, February 21, 2017 9:04 AM
To: Nathan G. Andears
Subject: RE: OHLEG Application

Hi
Ok. Seems to me that this is one of those “limited exceptions” time.
What has our past practice been in these situations?
Cindy

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: Nathan G. Andears
Sent: Tuesday, February 21, 2017 8:52 AM
To: Cynthia Peterman
Subject: FW: OHLEG Application

Good Morning!

I’ve been emailing with Mark Hoy, who is looking to have Facial Recognition added to some user’s accounts at his agency. I made it clear to him that the request can only be granted if requested by their agency’s CEO. He says that their agency’s CEO is actually is out on extended medical leave and is wondering if their temporary Chief will work. The issue we are having is that the agency is BMV, so they won’t be able to provide the usual documentation proving the stand-in’s status as Chief. Thought we should run this one by you before making a decision.

Thanks!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233

nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Tuesday, February 21, 2017 8:37 AM
To: Nathan G. Andears
Cc: TBallinger@dps.ohio.gov
Subject: RE: OHLEG Application

Good morning sir,

Just to follow up, would an approval by Todd Ballinger who is in the role of Darren Lucas be sufficient?

Thanks,

--Mark

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 10:43 AM
To: 'nathan.andears@ohioattorneygeneral.gov' <nathan.andears@ohioattorneygeneral.gov>
Cc: Ballinger, Todd <TBallinger@dps.ohio.gov>
Subject: FW: OHLEG Application

Good morning,

With Administrator Lucas out on Medical Leave indefinitely would you accept a request by the acting role.

Thanks,

--Mark

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Wednesday, February 15, 2017 9:08 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: RE: OHLEG Application

Good Morning,

Facial Recognition is a more protected aspect of OHLEG, and access can only be granted if requested by any agency's CEO. In this case, we need the application requesting it to be approved by Chief Darren Lucas. I apologize for the inconvenience, and please let us know if you have any

questions!

Thanks,



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Room
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Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

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unauthorized disclosure.*****

From: MHoy@dps.ohio.gov [<mailto:MHoy@dps.ohio.gov>]
Sent: Wednesday, February 15, 2017 8:00 AM
To: OHLegSupport
Subject: FW: OHLEG Application

From: Hoy, Mark
Sent: Wednesday, February 15, 2017 7:39 AM
To: 'OHLEGSsupport@ohioattorneygeneral.gov' <OHLEGSsupport@ohioattorneygeneral.gov>
Subject: FW: OHLEG Application

Good morning,

I have approved Investigator Aaron Fulton's access to Facial Recognition, however he does not have it in his options.

Can this be corrected?

Thanks,

--Mark

MARK D. HOY
OHIO BUREAU OF MOTOR VEHICLES
INVESTIGATIONS - NORTHEAST DISTRICT
OHIO DEPARTMENT OF PUBLIC SAFETY
12000 SNOW ROAD UNIT 15
PARMA, OHIO 44130
(440) 845-1264 (DESK)
MHoy@dps.ohio.gov

cid:image001.png@01CEFB4C.1804B110



From: Fulton, Aaron
Sent: Wednesday, February 15, 2017 7:35 AM
To: Hoy, Mark <MHoy@dps.ohio.gov>
Subject: FW: OHLEG Application

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 14, 2017 6:06 AM
To: Fulton, Aaron
Subject: OHLEG Application

Your application for OHLEG access has been approved!

OHLEG Homepage Link: www.ohleg.org

PLEASE NOTE: If you're using Internet Explorer, Compatibility View ***MUST*** be turned on otherwise you will get a blank white screen when logging in. Go to Tools > Compatibility View Settings > add 'ohleg.org' to the list of sites added to Compatibility View.

Steps to Login:

1) USERNAME: All OHLEG users will use their first initial, FULL last name, and last ***FIVE (5)*** digits of your social security number as their username. This will never change.
[Example username for 'Jane Smith : - jsmith56789]

2) PASSWORD: *PASSWORD: Your password was ***not*** changed since your account was still active when adjustments were made for this agency. If you need a new password please call the OHLEG Helpdesk at 866.406.4534*

3) Click 'Log On' and the homepage will load up. You may be forced to change your password upon logging in.

4) Your password will expire every 90 days.

Troubleshooting:

- * Authentication Failed means that there is an issue with the username or password.
- * URL/Page errors are due to a bad shortcut, link, bookmark, or favorite. It's best practice to type www.ohleg.org in the address bar and hit the Enter key anytime you need to access our website.
- * eOPOTA Courses - Popup blocker will need to be turned off or pop-up from OHLEG will need to be allowed. In GOOGLE CHROME, it's found in the address bar to the far right (square with a red 'X' in front of it). In INTERNET EXPLORER it usually pops up briefly when you launch a course. If you miss the prompt, you will need to go to Tools to turn it off.

If you run into any problems, issues, or need your password reset, feel free to contact the OHLEG help desk toll free at (866) 406-4534 or email us at OHLEGSupport@ohioattorneygeneral.gov.

Have a great day and stay safe!
OHLEG Support



Shelly Rheinfrank
OHLEG Support Specialist I
BCI Communications Center (SUN – THUR 3rd Shift 00:00 – 08:00)
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